

Call to Order	Call to order at 7:04pm. Trustees Collin Earnst, Tom Magee, Kevin Penders, Deb Stone, and Katherine Udden present. Trustee Christine Igo Freeman absent. Friends President Janice Rosado, Director Manny Leite, and Dept. Coordinator Christina Metcalf also present.
Election of Officers & Board Reorganization	Motion to appoint Colin Earnst as Chairman by Deb Stone, 2 nd by Kevin Penders. Approved, 4-0-1. Collin Earnst abstained. Motion to appoint Deb Stone for Vice Chairman by Collin Earnst, 2 nd by Kevin Penders. Approved, 4-0-1. Deb Stone abstained. Motion to appoint Katherine Udden as Clerk by Kevin Penders, 2 nd by Tom Magee. Approved, 4-0-1. Katherine Udden abstained.
Public Input	No discussion.
Approval of Minutes	No Minutes from April. Motion to approve March Minutes by Kevin Penders, 2 nd by Deb Stone. Approved, 5-0.
Correspondence	No discussion.
Friends' Report	FOL Book sale this week. Will Close at noon on Saturday and re-open at 1:30pm for bag sale. Founders Day will have a Dollhouse raffle. Books to pass out for Teddy Bear Picnic were purchased. Collin will attend June Meeting.
Prof. Staff Reports	Replaced high use wear and tear CDs.
Financial Reports	Second installment of State Aid Funds was deposited into State Aid account.
Director's Report	Library staff contract and \$3,000 Capital Outlay approved at Town Meeting. Kathy Brockway will be retiring in July. Lakeview Pavillion donated \$3,519 for museum passes. Attended Foxboro Culture Council reception on May 4 th . Adding Freegal database starting July 1 st for cost around \$3,000. Margi and Manny spoke to 7 th graders at Ahern School, will be coming here in June to film book review. Trustees request a Freegal demo in June.
Liaison Reports	Board of Selectman, AdCom, and Long Range Planning Liaisons. Will update Liaisons at June Meeting
Sub-Committee Reports	Events/Trusts/Technology/Buildings & Grounds/Budget/Personnel/Gifts/Long-Range Planning. Will update subcommittees at June meeting.

Old Business

No old business.

New Business

Spinney Speaker Series Event Committee met and determined a supernatural theme for the Series (will ask Chris Bohjalian to focus on Water Witches, Night Strangers) magic show, trivia, lantern tour around town, and more to be planned. Will have funding request for June meeting.

Library Schedule Proposed schedule for July – December 2019 as noted in attachment. Motion to approve proposed library schedule by Kevin Penders, 2nd Deb Stone. **Approved, 5-0.**

Adjournment Move to adjourn by Tom Magee, 2nd by Deb Stone. **Approved, 5-0.**

Next regular monthly meeting is scheduled for Tuesday, June 11, 2019