# Lori Acee, Secretary; Jason Buczek; Jim Carter; Andy (Andrea) Manion, President;

# Andrea Simmons, Library Director, Patty Tesch, Treasurer;

# Mary Price-Bush, Village Trustee & Library Liaison

**Agenda**

1. Call to Order
2. Vote on April meeting minutes
3. Treasurer’s Report
4. Librarian’s Reports
5. General Library Items
6. Welcome Sara Dallas
7. Building update --- Andrea & Jason
8. Servpro update
9. Ambient Variance update
10. Staff concerns
11. Roof bidding process update
12. Estimated time line for work to be done
13. Next steps in the process
14. Craft a “Disaster Plan” – for the future – what went right/things we could improve on
15. Phase 1A - Lori
16. Approvals, invoices
17. Grant writing progress – grants awarded & submitted
18. Planning for library future – schedule a future visit with the Town of Milton

* Materials needed to prepare – stats, narrative, rising costs of the library over the past 7 years,

1. Summer Reading program, school visits -- Andrea
2. Friends of the Library update
3. Ribbon- cutting
4. SALS annual dinner
5. Action Items
6. Retaining wall – Jason will lead volunteers in landscaping project to repair the wall
7. Meeting adjourned