Minutes of May 11, 2016: No corrections were stated to the minutes. B. Gurney moved to accept, C. Cerroni seconded. So moved.

Gifts: May 2016: 1 DVD, 1 Audio CD, 5 trade paperbacks, 19 children's paperbacks, 8 hardcover books, 4 magazines, 1 paperback. Betty stated she gives some of the gifts to the book sale and to give away on the table downstairs. C. Cerroni moved to accept. J. Holmes seconded. So moved.

Director's Report: E. McIntyre provided the trustees with her report for May 2016. Odd weather in May impacts the visits to the library. The last story time will be held on June 22nd with the Summer reading program starting on June 29, 2016. The Summer program on Science will be held every Wed. morning for 6 weeks. There can be 40-60 children for the program.

Financial Report: B. Gurney provided the trustees with financial reports. The checking account balance as of May 31st, 2016 was $3,183.19. The budget report indicates that the library has spent 41% of the budget and is on track. We will discuss the payment to the Town for paving the parking lot at the September meeting.

Other reports: None

Old Business: Annual report for 2015: B. Goodwin has everyones information and is working with Margaret Gurney to write the format of the report. They will coordinate with Jill Schaeffer to complete the graphics and have it ready to be printed.

B. Goodwin thanked Connie and Celeste for completing the library brochure and there have been some favorable remarks about the completed brochures.
B. Goodwin reported that Chuck Simpson was contacted by Shari LaPierre from the Friends of DPL and will work on replacing the grass.

New Business: E. McIntyre will put the monthly library director report in the trustee mailboxes during July and August.
B. Goodwin provided information on the Capital Improvement meeting he attended which is planning for future projects, nothing major is proposed for 2016. E. McIntyre did state the front walkway has some issues and could need repairs. The last work done on the front walk was in 1999 when the building addition was being done. This will be looked at further to assess replacement.

Having no further business, C. Smitko moved to adjourn at 7:40 pm. Seconded by B. Gurney, so moved.
Next meeting Sept. 12th at 7:00 pm.
No meetings during July and August unless some important issue arises.

Respectfully submitted,
Celeste Smitko