

- **Issues** - Monica noted that two outdoor faucets still need to be fixed -- one has been broken for the past six years, the other since last year. Chris promised to help get these repaired. Monica also showed pictures of crumbling wood trim around a few windows. Big L Distributors, who originally installed the windows, replaced a few last year, but refused to do all of them. And now the warranty period has expired but the windows definitely need to be replaced.

Public Comment: N/A

Unfinished Business: N/A

New Business:

- Monica noted that the Lions Club donated \$300 to the library for the purchase of large print books.
- The State Report was passed around and with a minor amended contact change, the resolution was passed.
- The annual financial report was reviewed and passed. *Motion: M. Mogavero; 2nd J. Schultz. Unanimous.*
- Monica stated that the flag pole is in need of repair and that a new pulley system and weight need to be ordered at a cost of less than \$300. Funds will be taken from the Trustees account. *Motion: M. Ebersole; 2nd M. Rockwell. Unanimous.*
- Chris discussed the ongoing issue with garbage collection and that, although he supports a town-wide contract, he's getting pushback from others.
- With the definite resignation of one of our board members and a potential second, ideas for replacements were discussed. Some of our members will put out feelers to gauge interest from designated community members.

Next Meeting and Adjournment:

- Our next meeting will be held on Monday, May 20th (3rd Monday due to holiday the following week) at 7:15 pm. The public is invited to attend. This meeting was adjourned at 7:40 p.m. *Motion: M. Ebersole; 2nd J. Schultz. Unanimous.*

Submitted by: M. Mogavero