Submitted by:	Laura Howard	
Present:	Library Board:	Nicole Buckley, Chair,
		Laura Howard, Secretary and Sue Garten
	Library Staff:	Bernadette Rivard, Director
Location:	Library Community Room	
Next meeting:	June 09, 2022	

Meeting called to order at 7:00 pm by Bernadette Rivard, Director and a restructure of the Board was initiated.

A motion to approve the following board restructure, was made by Sue Garten, the motion was seconded by Laura Howard. All were in favor and the motion passed.

> Nicole Buckley, Chair Carol Bird, Vice-Chair Laura Howard, Secretary

A motion to approve the meeting minutes submitted by Laura Howard for April, 2022, was made by Nicole Buckley the motion was seconded by Sue Garten. All were in favor and the motion passed.

The Board reviewed the financial report and a list of invoices from the last month.

Bernadette Rivard presented and reviewed the Director's Report as submitted May 11, 2021.

The ARPA Committee will vote on the story walk this week.

The Board reviewed the budget and accounts for FY 22 and 23 in light of the fiscal year turning over soon.

The town meeting is to be held on Wednesday, May 25th.

Sue reported on the proposed changes in town bylaws from her service on the Bylaw committee.

The meeting was called at 7:46 by Nicole Buckley.