| Item | | Who | Notes | Follow-up |
| --- | --- | --- | --- | --- |
| Annual Meeting 2022 Minutes | | C.Page | Minutes reviewed and corrected. Will be reviewed again at Annual Meeting 2023 | Kate will correct and post. |
| Treasurer’s Report | | J.Bourgault | Report reviewed, approved as presented. Treasurer not present. | . |
| Library Liaison | | L.Moulton | Here are the highlights of our year  ➢ Number of events: 13  ➢ Approximate attendance at events: 440+  ➢ Number of library visits: well over 1,000  ➢ Number of Volunteer hours for maintaining services and supporting programs: over 800  ➢ With only a few exceptions due to weather or holidays, the library was open at least 12  hours every week throughout the year, providing programs and services to all members of  the public.  ➢ We appreciate the use of Founders Hall for two events and the park for one other, the  Flash in the Pans program; thank you VIA  Also of note is that the Board of Trustees remains unchanged because none of the current  members had expiring terms. Therefore, no election was held.  -------------------------  The Trustees have an outstanding item as it relates to the VIA. A summary of the open issue is as  follows:  • March 4 the library trustees received an email communication from the VIA asking if the  Library was interested in partnering to split the costs 50-50 of “a reliable water supply  and septic system” to serve both the Post Office building and the Library.  • In late March, in order to meet April 12th VIA meeting goal, the library trustees held a  special meeting and discussed the options presented by the VIA, and decided not to  partner with the VIA at this time. (We have concerns about relying on a private 501(c)(3)  organization for perpetual water and septage rights given our mission as a public  organization, among other reasons.)  • On April 2, the library trustees formally replied to the VIA over email (specifically to the  VIA officers and the Chairman of the Post Office Repurposing Committee) with our  decision. This was the cover: [Thank you for sending us the EBHVIA’s proposal of a  partnership with the EBHLA regarding the future of the village center. We recognize that  the fate of the post office property is an important issue for both organizations and to the  community at large. As such, we would suggest that more broad community input is  needed before any major decisions are made.  Please see the attached document for a detailed response to the EBHVIA proposal. We  are interested in hearing your thoughts about this possible course of action.]  • In our response the library trustees asked whether the VIA would ever consider donating  or selling the post office building and property to the Library.  • To date, we have received no response to our April inquiry. We would like to know if  donation of the post office property is a possibility, as it would help the Library during its  strategic planning process this fall.  • To be clear, there is not agreement among the library trustees as to whether the Library  would be willing to take on the post office property. We simply want to know whether it  is a realistic option that we should consider. That is why we asked the VIA for its  response back in April, and that is why we included Question 9 on the survey sent to our  mailing list, to see what the community thought about the idea.  • We continue to hope we will hear from the VIA soon regarding this question.  The record of the written communications between the VIA and the Library is available on our  website under the April minutes. (https://www.eastbluehillpubliclibrary.org/ebhla-meeting- | |
| COMMITTEE REPORTS | | | | |
|  | Ramp Committee | A.Haley | No Report –  Income from Ramp Fees has increased EBHVIA income stream!  Amanda is still asking for an interested person to replace her | If interested in volunteering for RAMP CZAR – please contact EBHVIA |
|  | Park Committee | H.Wescott  P.Norris | Playground equipment oiled? – Not yet  Ruts filled in? Phil did this  Summer House floor repair? \_ Still needed  Thanks to Kate Reuter for replanting bridge planters after drought!  Thanks for Jim Reuter for cutting down hard-to-mow weeks at end of Ramp driveway! | Kate will write a Thank You note to Reuters  I THOUGHT LAURI YNTEMA WAS TO DO TYN’S |
|  | Tree Committee | P.Norris | $ Evergreen trees donated by Gadsby family are ready to be transplanted to Park | Thank you Gadsby Family!  Phil and Clifton will plant trees |
|  | Founders Hall | K.Milliken  C.Page  P.Norris | ~Bell Tower Restoration update: Clifton is still working on application for Maine State Steeple Fund, and Feels that they are very positive.  ~Events \_ no events to report  ~Painting- still needed  ~Shed – ready to open shed to community room/kitchen!  ~Internet – committee researched 2 options with Pros and cons of both Fidium and Starlink. Fidium not yet available, Starlink proven effective but expensive.  *Motion: To pursue and purchase Starlink Internet, to be installed at Founder’s Hall. Motion Passed 8-6.* | Clifton will continue to work on application  Clifton will follow up with Sergei regarding painting exterior  Thanks for the Internet Committee for their research!  EBHVIA will review motion, if approved by board, committee will pursue purchase. Will also put Founders Hall on Fidium list for future installation. |
|  | Post Office Committee | R.Jennings  J.Milliken  C.Pocock  K.Robinson  H.Westcott | Recommendations from C. Closs on interior alterations reviewed.  Proposal to donate Post Office Property to EBH Library discussed. Ideas for septic and well in partnership with Library discussed (see Library report)  *~Motion to form a village task force to explore all options for water and septic for village, inviting members of EBH Library board to participate. Motion passed with 3 opposed.*  *~Motion for EBHVIA to dig a well in the park. Motion FAILED.* | Committee will meet to discuss plans for alterations.  Task force needs to be established. When formed, EBH Library will be invited to participate. |
|  | Membership Committee | J.Milliken | No report | THE MEETING WAS ADJOURNED AT THIS POINT DUE TO THE LATE HOUR |
|  | Fund Raising Committee | K.Milliken  H.Wescott | ~Moving Bottle Shed to Park, by Post Office: Will be addressed in October.  ~Stock Option: Will be addressed in October. |  |
|  | Events Committee | C.Heaton  K.Milliken  H.Westcott | No report |  |
|  | Communications Committee | P.Norris  K.Robinson  C.Heaton  R.Neblett | No report |  |
| OLD BUSINESS | | | | |
|  | ByLaw Changes | C.Page | Dates for Special Meeting (s) to discuss bylaw changes   * Clarification of wording for membership deadlines * Inclusion of non-resident members   These items not addressed |  |
| NEW BUSINESS – No new business | | | | |