| 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 12hours every week throughout the year, providing programs and services to all members ofthe public.➢ We appreciate the use of Founders Hall for two events and the park for one other, theFlash in the Pans program; thank you VIAAlso of note is that the Board of Trustees remains unchanged because none of the currentmembers 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 asfollows:• March 4 the library trustees received an email communication from the VIA asking if theLibrary was interested in partnering to split the costs 50-50 of “a reliable water supplyand 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 aspecial meeting and discussed the options presented by the VIA, and decided not topartner 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 publicorganization, among other reasons.)• On April 2, the library trustees formally replied to the VIA over email (specifically to theVIA officers and the Chairman of the Post Office Repurposing Committee) with ourdecision. This was the cover: [Thank you for sending us the EBHVIA’s proposal of apartnership with the EBHLA regarding the future of the village center. We recognize thatthe fate of the post office property is an important issue for both organizations and to thecommunity at large. As such, we would suggest that more broad community input isneeded before any major decisions are made.Please see the attached document for a detailed response to the EBHVIA proposal. Weare interested in hearing your thoughts about this possible course of action.]• In our response the library trustees asked whether the VIA would ever consider donatingor 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 ifdonation of the post office property is a possibility, as it would help the Library during itsstrategic planning process this fall.• To be clear, there is not agreement among the library trustees as to whether the Librarywould be willing to take on the post office property. We simply want to know whether itis a realistic option that we should consider. That is why we asked the VIA for itsresponse back in April, and that is why we included Question 9 on the survey sent to ourmailing 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 ourwebsite 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.WescottP.Norris | Playground equipment oiled? – Not yetRuts filled in? Phil did thisSummer House floor repair? \_ Still neededThanks 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 ReutersI 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.MillikenC.PageP.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 applicationClifton will follow up with Sergei regarding painting exteriorThanks 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.JenningsJ.MillikenC.PocockK.RobinsonH.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.MillikenH.Wescott | ~Moving Bottle Shed to Park, by Post Office: Will be addressed in October.~Stock Option: Will be addressed in October. |  |
|  | Events Committee | C.HeatonK.MillikenH.Westcott | No report |  |
|  | Communications Committee | P.NorrisK.RobinsonC.HeatonR.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 |