IN ATTENDANCE: Ann Hinchman, chairperson, Dave Patenaude, Henry Woodbridge, Ann Hennen, Laurie Bell, Barbara Saperstein, Sally Rogers

Barbara S. motioned to accept the 3/25/14 minutes. S. Rogers seconded the motion. But her name should be added to members present

Treasurer’s Report submitted by Henry Woodbridge (absent).

D. Patenaude moved to accept Treasurer’s Report. B. Saperstein second.

So moved.

Librarian’s report:

Summer Reading Program:

* Stepping Stones
* CT Science Center
* Lego-Mation- John Allegretti presents it for 7 days.
* Expand book bucks program: Any one including adults can earn and spend them this summer.

Hoopla investigated for digital offerings. Could supplant Bibliomation/Overdrive. Cost is a question. But the model is interesting.

Cost is high, but it is the direction book reading is going. Keep Overdrive until Hoopla has e-books, magazines, music and videos.

Friends of the Library: Ann Hinchman, nothing to report. Except the plantings have been decided and spigot will be put in front of the building, paid for by the library (capital expenditure) Had their book sale and earned over $1000.

Committee Reports:

* Building and Grounds (Dave Patenaude): Painting has been completed. Costs were approx. $5650.00.
* Discussed air conditioning/heat pumps/solar power: The future of heating/cooling in the library to be further discussed.

Old Business:

* Fire and Burglar Alarm (Laurie Bell): Nothing done yet.
* Community Foundation(Ann Hinchman): Ann and Woody are continuing to look into it for investing funds. They will meet with Abington Social Library who will be going with the C.F. Still questions to be answered.
* Acquisition of abutting property (Ann Hinchman): Strip in front of the brook, north of the library, possibly will be donated to the town by Pomfret School. May need a survey to be conveyed to the town/library. Probably has to go to a town meeting for approval. So still moving forward on it.
* Library budget (Ann Hinchman): approved at last town meeting.

New Business:

* Discussion for new long range plan: Discussed strengths and weaknesses of the library and its programs. Initiated five-year planning. Will formalize the plan at our meeting in September.

The meeting adjourned at 9:00PM.

Acting Secretary: Sally Rogers