Present:
Lisa Cheever, Director
Mary Lou Branchaud, Chair
Kelly Gillis, Vice-Chair

MaryAnn Dobeck
Kate Renaud, Co-Secretary
Patty Guzinski, Co-Secretary

1) Opening:
   a. Meeting was called to order at 6:00 p.m. Jean Alexandrowicz was absent.
   b. Mary Ann made a motion to approve the February 13, 2023 and the February 27, 2023 minutes. Kelly seconded the motion; all voted in favor.
   c. Next meeting: April 10, 2023 at 6:00 p.m.
   d. Library Closings: none.
   e. Next Friends of the Blackstone Library: March 14, 2022 at 6:30 p.m.

2) Finances:
   a. Invoices were signed and discussed.
   b. FY23 Budget was discussed. Voucher signing schedule was presented by the Director. Invoices/vouchers will need to be signed by Trustees twice a month. Director reviewed Account Balances Spreadsheet.
   c. Proposed FY24 Budget and Warrant Articles have been sent to and received by the Town Accountant and Finance Committee.

3) Director’s Report and Discussion:
   a. Highlight of the Month: Planetarium Projector available to borrow through the Library of Things (LOT).
   b. National Library Week is scheduled for April 23-29th. Invitations have been sent for the Connect with the Community Night on Thursday April 27th. Trustees are encouraged to attend if able.
   c. Upcoming programs and Book Clubs were presented.
   d. Building Report was reviewed. Water bottle filling station was discussed.
   e. Children’s Room Report, YA Report, Adult Services and Reference Report, and Circulation and Tech Services Report were reviewed and discussed.
   f. Kate made a motion to approve $250 to fund the Summer Reading Program “Professor Bugman” from the Gift Account. Kelly seconded; all voted in favor.

4) Chairperson and Trustees’ Reports and Discussions:
   a. Correspondence: none.
b. Annual Town Meeting is Tuesday, May 30th at 7:30 p.m. Upcoming Finance Committee Public Hearing will take place sometime prior to the ATM in May.

c. “Detail List of Library Building Repairs Capital Request FY16” was reviewed.

5) Old Business:
   b. Kelly reviewed the Trustees Calendar.

6) Good and Welfare:
   a. Kelly suggested that the Trustees consider hiring a Secretary to take minutes so that all members can participate fully in the Trustees’ meetings. Item to be placed on the agenda in the coming months.

7) Adjournment:
   a. Kelly made a motion to adjourn the meeting at 7:07 p.m. Kate seconded the motion; all voted in favor.