

**Berkshire Free Library
Meeting of the Board of Trustees
at the Berkshire Free Library
May 12, 2026**

Present: Carol Cox, Nancy Lohmann, Carol Leigh, Janice Merrill, Barbara Schwarz, Sue Ford, Lisa Michaud, and Denny Dyer.

The meeting was called to order at 10:07 AM by President John Stoughton. There were no additions to the Agenda.

REPORTS

Secretary: Minutes of the April meeting were reviewed. Janice read our copy of the letter to Graeme; still no response from him. John will go see him in person. No changes were made to the report..

Treasurer: Operating account is healthy. Still receiving online book sale money. Received the Rosen grant for 2026-2027. No further questions for the Treasurer.

Director: Fran is having knee surgery but sent in her report which was reviewed and attached.

There being no further questions, Sue moved the above reports be approved as presented. Barbara seconded the motion and it passed unanimously.

OLD BUSINESS

Grants: Covered under Treasurer's report.

Blueberry & Book Festival: No dumpster will be needed. A survey will be completed for fest goers to tell what they would like the Library to do in the future. Scouts are selling the ice cream. Ads need to be to George Lohmann by June 15. Fire Department is doing chicken bbq and popcorn. Nancy stressed it will be important to attend the next fest meeting June 2. For our big item for the raffle we have a camping table from Sue.

School Budget Vote May 19th. We were all reminded to make contact friends to encourage them to vote in the school tax budget for the levy to benefit the Library.

NEW BUSINESS

Cleaner: Kim Sherwood is doing a fine job.

Lunches start July 8-August 8. John will find out if volunteer help is needed.

ROUNDTABLE

Denny fixed storm windows and noticed the storm window by the front desk has no storm window...maybe in the basement?

Carol Leigh and Denny picked up a 100 book raffle from the FLLS that we won! The books are being entered into the system, and this made Fran very happy!

Carol Leigh said she has lost a black zip drive and really needs it back if anyone finds it.

The Bike repair station is at the Town Hall someplace, ready to be installed.

Berkshire Fire Dept is holding a BBQ on the 25th. Berkshire Town Cleanup Days will be held April 24 and

There being no further business to conduct, Barbara moved for adjournment, seconded by Sue and unanimously approved.

Respectfully,

Janice Merrill, Secretary