Members Present: Laura Buckley, Mary Dunford, Peter Sheridan, Roger Deschenes, Jonathan Sherwood

I. Call to Order: 7:20pm

II. Secretary’s Minutes
   a. A motion was made to accept the February minutes and the March minutes (with a correction to the students involved in the spring clean –up being from Phillips Exeter rather than Whittier). The motion was made by Buckley, seconded by Deschenes and passed unanimously.


IV. Communications:
   a. No new communications.

V. Director’s Report: Director’s Report reviewed and discussed

VI. Committee Reports:
   a. None

VII. Unfinished Business:
   a. None

VIII. New Business:
   a. Fall elections were discussed. There are five 4 year terms (Jane Ward, Peter Sheridan, David Pressley, Phillip Merrill and Jonathan Sherwood) and one unexpired 2 year term (currently filled by Roger Deschenes).

IX. Other:
   a. It was brought up that the Trustees web page needs to be updated. The most recent minutes are also not accessible on-line. This will be further addressed at the next meeting.

X. Adjourn: There being no further business, Buckley moved and Sherwood seconded a motion to adjourn. The motion was approved unanimously at 7:35pm.