

ATTENDEES:

Trustees: Davida Bagatelle, Stacie Cassat Green, Jen Manell, Charles Redinger

Director: Mary Wilson

Absent: Gail Coolidge, Marty Green

CALL TO ORDER: 6:45 p.m.

February minutes reviewed and approved as amended.

DIRECTOR'S REPORT:

- Down 1% Feb 2018/Feb 2019.
- Budget report shows  $\frac{2}{3}$  year spent into  $\frac{2}{3}$  of the Fiscal Year.
- 9/11 First Responder Captain Brenda Berkman was an excellent speaker and program. As part of Women's History Month, Berkman spoke about being the named plaintiff in the lawsuit that won females the right to be NYC firefighters.
- Thursday March 14: Arm In Arm town-wide read will take place. The book to be discussed will be *The Far Away Brothers* by Lauren Markham.
- Warner Free Lecture Clara Barton event to take place March 29.

STRATEGIC PLAN REPORT:

- Reviewed and approved final draft of narrative.  
**Action item:** Publish online.
- Discussed and identified steps and action items for Strategic Plan Goals 1 and 2.

OLD BUSINESS:

- Tree warden will follow up with project work date.

NEW BUSINESS:

- Discussed bringing back authors to speak and sell books.  
Some authors to consider: Whitney Scharer, "The Age of Light", Cambridge, MA; Paul Tremblay; Andrea Cale Binnick.  
Continue conversation next month about the best way to put together a speaker program.
- There is no longer a way to project in Volunteers Hall. This has been identified as something to address soon.
- Kara Minar (Selectboard liaison) will attend next month's meeting for a general update.

NEXT MEETING: Monday, April 1, 2019 at 6:45 p.m. Location: Harvard Public Library.

MEETING ADJOURNED: 8:56 p.m.