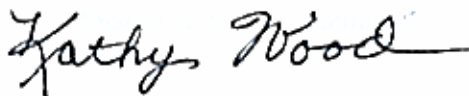


OTHER BUSINESS and/or TRUSTEE COMMENTS:

1. Ann reported on the Readers Bridge Board Meeting she attended on May 13, 2009. Sullivan has the most patrons participating in the program, there is a revised application form and annual fund raising was discussed.
2. Nancy cited a need for the Historical Society to use the laminating machine agreeing to pay for the materials.

Following a motion by Dennis and seconded by Joe Trustees adjourned at 4:50 p.m.

Respectively submitted,

A handwritten signature in cursive script that reads "Kathy Wood". The signature is written in black ink and is positioned above the printed name of the signatory.

Secretary