

Hingham Public Library
Board of Trustees
MAY 21, 2025
Fearing Conference Room
66 Leavitt Street, Hingham, MA 02043
7:00 p.m.

- | | | |
|---|-----------------|---------|
| 1. Call to Order | A. Calnan | 7:00 pm |
| Next meeting date: SEPTEMBER 17, 2025 | | |
| 2. Approval of Minutes from 3/19/25 | A. Calnan | 7:05 pm |
| 3. Finance Committee | M. Melendes | 7:10 pm |
| 4. Treasurer's Report | M. Melendes | 7:20 pm |
| 5. Director's Report | L. Harper Stone | 7:30 pm |
| 6. Strategic Planning Committee | E. Haskell | 7:45 pm |
| 7. Development Committee | A. Hussey | 7:55 pm |
| 8. Nominating Committee | L. Eldredge | 8:05 pm |
| -Election of Officers FY2026 | | |
| -Election of Member of Corporation | | |
| 9. Ode to an Esteemed Trustee, | | 8:15 pm |
| Farewell to David Mehegan | | |
| 10. Matters Not Anticipated Within 48 Hours | | 8:25 pm |
| of the Meeting | | |
| 11. Adjournment | | 8:30 pm |