

Library Trustee Meeting Minutes  
August 28, 2017

6:00 PM

Trustees Present: Ann Butler, Jim McFarlin, Betty Strader, Pam Coburn

Absent With Notice: Duncan McNeish, Paul Eldridge

Absent Without Notice: Jane Ramsay

Others Present: Erin Apostolos

Discussion of architects scheduled meeting with staff on 8/29/17 and comments from Erin. Coburn and McFarlin with attend staff meeting to assist with the discussion of necessary.

McFarlin and/or Coburn to comment same at the next Advisory Committee meeting.

Discussion of contract status with Lavallee Brensinger. Decision to table further discussion on their services once the Trustees have a full picture and report.

Discussion on how the system works through CIP and the Trustees. Chair and Advisory Committee members to work with the Advisory Committee to help the community members on the Committee understand how the process works when using public funds per the RSAs.

Motion to adjourn: McFarlin, Coburn. All approved

Meeting adjourned: 7:25PM

Respectfully Submitted,

Ann Butler  
Chair

Minutes Approved:



Ann Butler



Betty Strader

James McFarlin



Pamela Coburn

