

Library Trustee Meeting
Thursday, May 21, 4:00PM
Meeting via Zoom

Meeting called to order at 4:08.

Trustees Present: Betty Strader, Sarah Johnson, Ginny Lovett, Paul Eldridge, Lisa Garcia, Ann Butler, Jonathan James

Absent with Notice:

Others Present: Maggie Croes (alternate, voting for Jonathan James until 6:40PM), Erin Apostolos (director), Matthew Gunby (head of circulation), Paula Wanzer

I. Old Business

- a. Report from BOS: No objection with moving forward with project at this time. Poll of BOS completed without objections.
 - i. Church Easement Update: handicap space and sidewalk were brought before Select Board. Michael Bruss will be in contact with the Church to convey the decision of the Building Subcommittee's decision regarding these.
 - ii. Arborist will visit the library on Friday 5-22 to determine if a memorial tree can be saved after having limbs removed to allow for necessary power upgrades in building renovation.
 - iii. Price Property Update: DES is going through final stages of approval of certificate. Board of Trustees will receive copy of certificate required for final sale.
 - iv. Bond Update-August 12 is date for bond money.
 - v. Permission to start project.
 - vi. Milestone update: 3-week delay of project would cost apx. \$28,000.
 1. **Betty Strader makes motion to begin the portion of the project that does not include the Price Property as soon as possible, contingent on receiving funds of \$250,000 from Meredith Library Fund. Seconded by Paul Eldridge. Poll of the trustees. Motion passes unanimously.**
 2. **Motion to request \$250,000 fund transfer from Meredith Library Fund made by Betty Strader. Seconded by Lisa Garcia. Poll of trustees. Motion carries unanimously.**
 - vii. Church costs
 1. Survey of boundary line cost apx. \$4,000.
 2. Legal fees currently \$1,200, but estimated to reach apx. \$3,500. Itemized list of services and cap of costs.
 3. **Betty Strader makes motion to cover cost of boundary line survey and attorney fees specifically on boundary line issues and cap attorney fees at \$1,500 due to budgetary constraints.**

Seconded by Paul Eldridge. Motion carries, Ginny Lovett abstains.

4. Photo of project start to go in press release. Keep it simple due to COVID-19 concerns.
5. Access to the library during construction included in release.

II. Other Business? Read over motions and actions

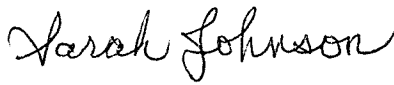
III. Adjournment—Next regular meeting: Tuesday, June 9, 6:00PM, 2020

a. Meeting adjourned at 4:56 PM.

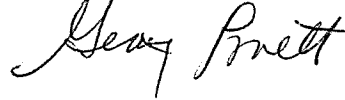
Betty Strader



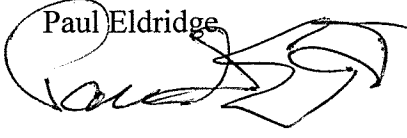
Sarah Johnson



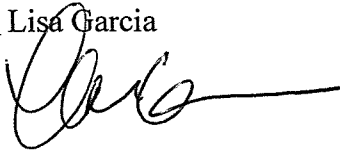
Ginny Lovett



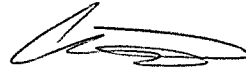
Paul Eldridge



Lisa Garcia



Ann Butler



Jonathan James

