

Library Trustee Meeting
Thursday, February 2, 2017, 4PM

Trustees Present: Beverly Heyduk, Jane Ramsay, Duncan McNeish, Paul Eldridge, Pamela Coburn, Ann Butler

Absent with Notice: Miller Lovett

Others Present: Erin Apostolos (director), Betty Strader (alternate trustee), James McFarlin (alternate trustee)

Meeting called to order 4:00PM

I. Discussion on Articles that will be presented to BOS on Feb. 6. Article I is a simple vote to stay in the current building. Only needs basic majority. Article II to raise \$50,000 for a feasibility study to stay at current site needs 2/3 vote. Bidard recommends we do both articles. Phil Warren thought we only need Article II. Bidard feels that Article I is necessary for a simple answer from the Town on what they want the trustees to do. It was decided not to include the Robertson Property this time as it is too much in one year. Save for next year. Perform feasibility study on both properties and then bring information from both to CIP. Comparing apples to apples for 2018 Town Meeting.

In case BOS does not want to bring forth both warrant articles, trustees are collecting signatures for both. We will need to do a presentation at Town Meeting on the warrant articles and the Trustees' position. Also should include a concise hand-out.

Duncan McNeish makes a motion to accept both articles as written. Paul Eldridge seconds. Motion passes unanimously. James McFarlin voting for Miller Lovett.

Beverly will send articles to Phil Warren for presentation to BOS on Feb. 6.

II. 2017 Trustee Budget. Paul Eldridge moves to accept the budget as presented. Pamela Coburn seconds. Motion carries unanimously, Betty Strader voting for Duncan McNeish who had to leave early, James McFarlin voting for Miller Lovett. Betty Strader expressed concerns about having money to fund a feasibility study at Robertson Property. Trustees will discuss this with Kent Brown.

III. Motion to adjourn at 4:33.

Next meeting: Tuesday, February 21, 6:00PM

Respectfully submitted,
Erin M. Apostolos

Beverly Heyduk

Jane Ramsay

Duncan McNeish

Jane Ramsay *Duncan McNeish*

Paul Eldridge

Pamela Coburn

Ann Butler

Paul Eldridge *Pamela Coburn* *Ann Butler*