

Minutes
Board of Library Trustees
January 10, 2018

Attending- Ellen Winkler, Tript Sembhi, Susan Conner, Alyce Deveau, R Sembhi, and Sarah Pruett by phone Rupinder Sembhi.

Presentation of the minutes of the last trustees' meeting- read and accepted.

Alyce reported that Betterworld Books who took the overflow of books from the book sale would no longer be working with the library. They said that it wasn't profitable enough for them to deal with us.

Ellen discussed the ongoing sale of the Beach Painter paintings. It is proving to be successful and hopefully it will continue to be.

Rupinder Sembi, husband of one of the trustees, is an architect and he reviewed the sketches that we had received from MacRitchie Engineering for our new rest room in the meeting room. He pointed out some issues that we should look into before proceeding with this project. He suggested that we meet with the building inspector and the plumbing inspector to see the right steps that we should be taking. The Trustees told Alyce to find out the cost that we have incurred to date with MacRitchie and pay that bill. We will then proceed ahead with perhaps a local architect or engineering firm.

Alyce reported on some of the heating problems that we had been having over the past two weeks. She had contacted Cranney, our HVAC company, and they were dealing with our issues.

Alyce also reported that our new LED lights had been inspected. One light in the Children's room is malfunctioning and needs to be addressed.

Alyce discussed the new goal for this year which is offering more education programs. The first such program will be on John Singer Sargent and it will take place on Thursday, January 18, at 7:00 pm.

The next meeting is scheduled for February 13 at 7:00 pm.

Respectfully submitted,

Alyce Deveau

