

BOARD OF LIBRARY TRUSTEES

MINUTES

APRIL 24, 2019

Attending: Ellen Winkler, John Tripp, Susan Conner, Alyce Deveau

Minutes of previous meeting read and approved

Discussion of rest room- The trustees discussed the cost of abating the third floor. John Tripp had received two quotes, one for just the portion of the room that would house the rest room and the other to abate the entire area. They decided to see what the possibility was of abating the entire room. They asked Alyce to contact Max Kaspar the Building Inspector to see what his thoughts were on this subject. They worried that the room may not be usable if there was only a sub floor down.

They also discussed the need to remove the wall between the two areas in the meeting room and how that would be accomplished.

Alyce reported on the open positions at the library. An offer was made to one of the applicants but she did not accept it. The position for Reference Librarian will be re-posted.

Alyce reported on the poetry event with Clem Schoenebeck. One of his poems was dedicated to Jennifer Harris so Jennifer's picture was brought u/p to the meeting room and Mr. Harris, her father was in attendance. Gov. and Mrs. Baker also attended.

Ellen distributed a draft of an RFQ for a library planner. She is going to try to finalize this by the next trustees meeting.

The trustees will all be in attendance at town meeting.

Alyce discussed an issue of plagiarism in the teen poetry contest. The principal of the middle school and one of the local police detectives are now involved in the issue.

Alyce then discussed some upcoming programs.

The trustees decided to try to meet again on May 13 before the town meeting.

Meeting ended at 8:00pm

Respectfully submitted,

Alyce Deveau

