

BOARD OF LIBRARY TRUSTEES

MINUTES

May 15, 2019

Attending: Ellen Winkler, Tript Sembhi, 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. The Trustees had given Max Kasper the go-ahead on abating just the rest room area of the meeting room so that the bathroom project could proceed. The cost of abating the back portion of the meeting room was too costly and would have to be sent out to bid which would have delayed the project again.

Alyce discussed the resumes which had come in for the reference position. There are quite a few good potential candidates and interviews will be set up in the next few weeks.

Ellen said that she would complete an RFQ for a library planner. She will send it along to the other members once finished.

John asked if someone from the staff who is attending the MLA Conference in Framingham would stop by Finegold Alexander table to see their displays.

Alyce explained that the Capital Improvement request for the library for this year was technology improvements which is batched with technology improvements for town hall.

Ellen suggested that we get a bid for the abating of the entire meeting room. The trustees discussed the fact that the abatement would probably use up all of the capital improvement money that is available for the meeting room improvements. She asked Alyce to get in touch with Max Kasper to see if he could get a quote for the project.

Alyce also suggested that we ask the contractor who is doing the bath room for a quote on removing the wall between the rooms.

The trustees will all be in attendance at town meeting.

The next trustees meeting is scheduled for Wednesday, June 19th

Meeting ended at 8:00pm



Respectfully submitted,

Alyce Deveau