

Minutes
Board of Library Trustees
September 10, 2018

Attending- Ellen Winkler, Tript Sembhi, John Tripp, Susan Conner, Alyce Deveau, Ellen Anselone

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

There were no warrants to be signed

Alyce and Susan discussed their meeting with Max Kasper, the building inspector. They went over a few of the trustees' concerns about the rest room. Max assured them that the final selection of tile, and fixtures would be with the trustees. He will begin getting the material ready to go out to bid for the project.

Ellen Anselone a principal from the architectural firm of Finegold Alexander came to the meeting to discuss the process for the refurbishment of the library. She discussed the steps that the board of trustees must go through in order to have a firm plan for the renovation of the building. Ellen said that she would follow up with some suggestions of people who are Library Programmers, who can come out and help us to determine our needs and availability for change. She discussed some projects that her firm has handled and was willing to come out again with us if the need arises.

Alyce discussed the success of the summer programming at the library and the success of fundraising during the summer.

She mentioned that the Delvena Theatre Company would be at the library the next evening presenting Isabella, a play about Isabella Stewart Gardner.

The trustees adjourned \deciding to meet again on Monday, October 15 at 7:00 pm.

Respectfully submitted, Alyce Deveau

A handwritten signature in cursive script, appearing to read 'Alyce Deveau', written in dark ink.