

MINUTES OF THE LIBRARY TRUSTEES September 6, 2016

Diane Kotch opened the meeting at 10:05am. Present were Jen Mayer and Beth Cairns, trustees and Deborah French, director.

We reviewed the lighting again with fixtures in mind since our wiring change order has been approved. There was a question concerning the hallway fixtures (24 inch?) and we asked Deborah to check with Brendhan to see if she could email Richard Smith, the library architect, just to be sure we would be listing the correct number with lumens involved.

Discussion concerning the Friends' Renovation letter was begun. It was felt that we could use all the support of the library community since there was still a question of how our light fixtures and built-in furniture fit into the financial picture. There is another BOS meeting on September 12, 2016, at which the Friends could speak at public comment time.

In following this train of thought it was suggested to have an informational meeting open to the public to discuss the library part of the town hall renovation. We decided to have a morning and evening presentation with a question and answer period. Beth will arrange the meetings at the Senior Center for September 19 at 10am and 7pm. Jen and Beth will be at the morning session and Diane and Deborah will be at the evening one.

Next meeting is scheduled for September 21, 2016 at 9am.

Meeting adjourned at 11:30am.

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