

MINUTES OF THE LIBRARY TRUSTEES September 26, 2016

This was a meeting with the Board of Selectmen; our scheduled time was 7:15pm. Diane Kotch, Jen Mayer and Beth Cairns were present.

Discussion of Town Hall/Library renovation project including bid results for custom furniture items and lighting. The quote as read by Brendhan was \$19, 891.00 from Campbell. The bid we received was for approximately \$17,500. The circulation desk is already being built by Campbell and in the capital budget. The question raised was why this amount also is not included in the capital budget. Brendhan had spoken to town counsel. Mr Kaplan, representative of McGinley, Kalsow and Associates, said since it was mechanically attached it could also be in the capital budget. He had seen this kind of expense go either way budget-wise. Lisa O'Donnell, BOS, spoke in favor of this being in the capital budget. It would save the furniture budget for further expenditures.

The BOS approved a motion for the change order to be taken out of the capital budget. Brendhan will check with town counsel.

Trustees reported that Ramie Reader has not gotten back to us with his supplier figures so we could not give them. The BOS said fine since they will be meeting again next week and we can be put on the agenda then for the electrical item.

We stayed to hear the discussion of the drawings for the 3rd floor with the Historical Commission.

We left after that (8:15pm).