



***Alice M. Ward Memorial Library Board of Trustees
Minutes
April 3, 2019***

I. Open Meeting:

The 04/03/19 Alice M. Ward Memorial Library (AWML) Trustees meeting was opened at 5:40 pm by Sharon Belleville.

II. Attendees:

Nancy Petro, Sharon Belleville, Gana Carr, Shellie Bresnahan, Craig Varley

III. Approval of Minutes from Previous Meeting:

A motion was made by Shellie and seconded by Nancy to approve the 04/03/19 AWML Trustee meeting minutes. Minutes were approved by a unanimous vote.

IV. Additions/Deletions to Agenda:

None

V. General Public Comments:

None

VI. Building Maintenance/Concerns:

Painter planning to begin removing shutters soon to work on them. Craig will request color swatches from the painter and inquire about color stain vs. paint.

More windows have been installed/removed as restoration continues.

Sidelight by front door repaired by Dan's Glass.

No response from carpenter regarding stairway/doors. Painter knows another that may be willing to give estimates.

Electrician has not returned to continue lighting work.

Chris Mailloux has not come to install side door. Weather not cooperative.

VII. Budget Review:

Reviewed. To date matches town report with exception of a couple of items in the wrong category- Craig to correct. Postage is running higher than expected. Large number of interlibrary loans have been happening.

Book budget high for so early in the year. Craig reminded us that a large part of that is money paid for a subscription and books will arrive throughout the year. Will monitor that item line.

Shellie requested that Craig add a line to our report for the balance of the Vermont Preservation Trust Grant. Currently we have \$29K remaining and we have about \$7K more to spend on window restoration.

VIII. Policy/Bylaw Review:

None

IX. Library Activity:

Discussed recent basket making and paint and sip. Should they remain free or be done as fundraisers? As long as budget supports we will continue to provide at no charge.

See Librarian's report for additional information.

X. Ongoing/Future Goals:

As previous

XI. Other Business:

None

XII. Adjournment:

A motion was made by Sharon to adjourn the 04/03/19 AWML Trustees meeting. Meeting adjourned at 6:25 pm.

Note: power out- meeting ended due to lack of lighting.

Next Meeting: The next regular meeting of the Alice M. Ward Memorial Library Trustees will occur at 5:30 pm on May 1, 2019.