



Alice M. Ward Memorial Library Board of Trustees
Minutes
May 01, 2018

I. Open Meeting:

The 05/01/18 Alice M. Ward Memorial Library (AWML) Trustees meeting was opened at 5:30 pm by Secretary Sharon Belleville.

II. Attendees:

Nancy Renaudette, Gana Carr, Nancy Petro, Katie Sawicki, Sharon Belleville, Craig Varley

III. Approval of Minutes from Previous Meeting:

A motion was made by Katie and seconded by Nancy R. to approve the 04/03/18 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:

Window restoration is ongoing.

Concrete at end of ramp is very pitted and crumbling. Craig will call Dorman's and ask them to look at it. Sharon will call Chris Mailloux and ask about a way to redirect water/ice from dropping from roof to that spot as it becomes very slick and salt is damaging the concrete.

A pipe was run into the storage room. Heating season is done, so it will not be known until next winter if it will provide sufficient heat to the room for storage of items that should not be kept in freezing temperatures.

VII. Budget Review:

Detail report reviewed. Craig cross-checking YTD report with warrants/items submitted YTD.

VIII. Policy/Bylaw Review:

Trustees continuing to review bylaws from other libraries. Next month will be bylaw discussion.

IX. Library Activity:

See Librarian's report

X. Ongoing/Future Goals:

Continuing restoration to building

XI. Other Business:

None

XII. Adjournment:

A motion was made by Sharon to adjourn the 05/01/18 AWML Trustees meeting. Meeting adjourned at 6:05 pm.

Next Meeting: The next regular meeting of the Alice M. Ward Memorial Library Trustees will occur at 5:30 pm on 06/05/18