

Weeks Public Library Trustees Meeting
August 31, 2006

This special meeting was called at the request of Denise to discuss the purchase of a computer and additionally to discuss the floor covering issue.

Present: Dick Fralick, Julie Gilston, Dale Rockefeller, Kate White, Denise Grimse and, for a portion of the meeting, Susan MacDonald.

1. Thanks to her tireless efforts, phone calls and meetings with the floor covering vendors Julie presented a final bid from B & C Flooring for \$4603.63 with additional costs \$1750 for moving books/bookcases. All present were in favor of acceptance. Great job, Julie!
2. The Selectmen will meet with the Trustees during their meeting on Monday, September 11 and Julie will present her findings and our case for the town's financial support. As many Trustees as possible are requested to provide support.
3. Julie will contact B & C in regard to when the work can be accomplished with the request for the week of October 9 or alternately October 2nd.
4. Susan requested that some painting be done in the Children's Room to brighten the doors, lolly columns and cork faced wall board as the floor is redone.
5. Closing the Library for the work to be done will impact on Mike's chess night (Denise will inquire if the Parish House is available) and also on Denise's desired vacation week – Further discussion to follow on 9/11 when we know more!
6. Moved, seconded and unanimously agreed to authorize the purchase of a new 2 hard drive Dell computer for \$600.00
7. Dale will also arrange to buy new 8 foot fluorescent bulbs which are badly needed
8. Other topics touched on for further discussion at the September 11 meeting:

Dale has arranged for another chair to be refurbished

The Building Committee is seeking information and support from Person on the Capital Improvement Committee

Adele will report her findings regarding the "rumored restrictions on any Sale of the Parish House

There is some misconception among "townsfolk" regarding the \$4700 Cut made by the Budget committee last year and its impact on Mike's resignation that needs to be corrected.

A quick summary - Kate

