

Weeks Public Library Trustees' Meeting
Monday, July 1, 2008
4:35 PM– 5:35 PM

Present:

Director Denise Grimse, Co-Chairs Kate White and Adele Wick (the latter, also Treasurer and Acting Secretary), and Trustees Steve Bishop, Mark Fodero, and Dale Rockefeller

Absent: Trustee Julie Gilston and Selectman Liaison Charlie Cummings

- A. The June meeting minutes were unanimously approved with two corrections.
- B. Moved by Adele and seconded by Mark, the following resolution was discussed and then approved by unanimous vote:

Be it resolved

(1) that WPL contract with Pat Mulligan (a) to paint the outdoor wood of the WPL for \$2900 and (b) to remove all paint that covers any of the outdoor bricks for an additional \$400;

(2) that WPL contract with Kevin Kulesh to repair the WPL chimney for \$4400; and

(3) that WPL accept the offer relayed to Kate to supply and assemble, for free, the material for a split-level fence on the library side of the road between the library and the church.

Kate and Dale attended the June 23, 2008 Selectmen's Meeting to discuss with them the use for (1) and (2) above of some of the \$15,000 authorized at the 2007 Greenland Town Meeting for "unforeseen" or "emergency" needs. The Selectmen approved both projects, totaling \$7700. Painting (with "California 2010") will begin at the end of July, with 50% payment required at the start and the balance immediately upon satisfactory completion. Chimney repair will begin in the mid-to-late fall of 2008, under the same financial terms. We shall be using lead, not copper, flashing (it's cheaper and already there); and the work, which involves taking down the chimney and fixing it on the ground, will take a little over a week. Our parts of the contracts were signed immediately after our vote.

- C. Road repairs and signage were the next order of business. Kate has learned that the Town of Greenland contracts with Jim Jones for many summer repairs at a fixed fee total, regardless of jobs actually undertaken, and grading and upgrading the road between the library and the church falls into the category of work for which he receives said remuneration. It was accordingly decided, again unanimously, that Kate and Adele would talk with Greenland Town Manager Karen Anderson about the road project and then contact Jim for the agreed-upon work. When road repairs are complete (or near so), the library will contact the

church about our plan to buy two two-sided signs, one “Entrance Only” for the church road, the other “Exit Only” for the library road. The signs have already been researched. They cost \$60 a piece, measure 18” x 12” in size, and, except for being black instead of green and mounted on 4’ instead of 6’ posts, are identical to those at the school.

- D. Denise’s formal report of June at WPL will be presented at the August trustees meeting. Her informal remarks included noting an impressive 92-person total at Cow Day, one two-week period of processing 150 *new* titles (the norm ranges between 75 and 90), and enthusiastic participation in the “School’s Out!” program. CD and SO being too weather-dependent in their current form, the library will downscale them until we get more interior space.
- E. Library participation in Jason Hussey Day on July 19 will include selling old books (Steve will man the table, including many of his own offerings; Denise will make certain Marie Hussey will provide the table) and a youth event organized by Mark and some youth he gets involved to help.
- F. The next trustees’ meeting will be August 5, 2008, starting at the usual 4:30 PM.

Respectfully submitted,
Adele Wick
07/02/08