

**Weeks Public Library
Trustees' Meeting - Minutes
Thursday, January 22, 2015**

Present: Library Director, D. Grimse, Library Trustees: D. Rockefeller, M. Fodero, M. McLaughlin, M. Sodini, C. White, alternate, M. Willis. Representatives of Greenland Community Congregational Church, Trustees: Richard Hazzard, David Muchemore, Church Council: Andrew Hansen, Chair and Fred Mason, Liaison.

Meeting start time: 4:30 pm Adjourn 5:30 pm

1. Greenland Congregational Church Trustees and Council Members met to discuss the Parish House septic system which is on Library property. The Parish House has a failed system and a plan to repair the system prepared by Landry Surveying LLC which has been approved by the State was presented.

Areas questioned included the placement or requirement for an "optional" vent stack and the exact meaning of the following description given on the plan under:

"Disposal of Residential Water Treatment Backwater."

1. "System not designed to handle the existing water treatment discharge. Discharge into an alternative disposal system, such as a mini-drywell, small leaching pit or trench.

2. Not intended for 'grey' water use.

Church representatives agreed to seek clarification and bring answers back to the Board.

The Church representatives stated that the State would approve a tie-in with the new septic system by the Library if such a need should occur in the future.

2. Other Business: Present: Library Director and Trustees.
 - a. D. Grimse reported that there has been interest in the exterior painting job from two other companies but neither company has submitted a bid. Board voted to submit a Warrant Article for \$6,000 for Exterior Painting
 - b. Communication via e-mail with board members was discussed and rules regarding the State Right to Know law were reviewed. D. Grimse reminded Board members that any corrections or changes one wants to make to draft minutes before the next scheduled meeting should be sent only to her.
 - c. Next Meetings: Budget Committee - Weds. Jan. 21 at Town Hall
Trustees - Feb. 10, 4:30 at the Library

C. White, Sec.