

Weeks Public Library
Trustees' Meeting Minutes
Wednesday, November 18, 2015

Present: Director, D. Grimse; Trustees: D. Rockefeller, M. Willis, B. Henneberry,
M. McLaughlin, M. Fodero; Guests, Ron Lamarre, Lavallee/Brensinger
Architects, Leonard Schwab

Meeting start time: 5:31 p.m. Adjourn time: 7:16 p.m.

1. Library Building Plan:
 - a. Ron Lamarre began discussion of the Trustees Vision Statement. Items discussed were:
 - Parking
 - Connectivity with school, community
 - Currently have the land to add two times the current library space
 - The cost of renovation is greater than a new building, excluding land cost.After discussion the Trustees decided to proceed with the Library Building Plan retaining the library at its current location with expansion and renovation of the existing space.
 - b. Additional items discussed:
 - Dump Day – R. Lamarre, the Trustees, and possibly Friends, will be at the Greenland Transfer Station (“Dump”) on December 12, 2015, from 9-12, to engage with town residents about the upcoming changes at the library. Warm or mulled cider and donuts will be offered. Marcia will contact Deb Bauder about the Friends helping with this. Marcia will also call Karen Anderson to let her know about the event.
 - Denise to add to agenda for December 8 meeting: talking points for the Trustees for Dump Day.
 - c. R. Lamarre asked that the Trustees do a bit of homework for the next meeting with him on December 2nd. Review the questions he discussed with the staff and submit to him (through Denise) any areas where they feel they want to have input.
2. Approved the November 10, 2015 meeting minutes as corrected.
3. New hire – D. Grimse proposed that the Trustees hire Madeline Gielow to fill the open part-time librarian staff position. Beginning hourly rate will be \$17.20 per hour. Approved.
4. D. Grimse provided a revised November 2015 Director's Report.
5. A document from the New Hampshire Division of Historical Resources was handed out. Trustees were asked to review the document and bring any questions to the next monthly meeting.
6. Future meetings – Wednesday, December 2, 9 and 16, 5:30 p.m. – Library Building Plan **(these may run up to 90 minutes long)**

Tuesday, December 8, 4:30 p.m. – regular monthly meeting

Respectfully submitted,
M. McLaughlin, Secretary