

Weeks Public Library  
Trustees' Meeting - Minutes  
Thursday, February 4, 2016

Present: Director, D. Grimse; Trustees: D. Rockefeller, M. Willis, M. Fodero, Bette Henneberry, M. McLaughlin; Alternate Trustee: Jonathan Dowling; Greenland Community Church representatives: Lorraine Barrows, Trustee, Chris Shultz, Richard H. Hazzard, Dave Muchmore, Andrew Hansen, Susan Aileen Lowry, church attorney

Meeting start time: 4:30 p.m.                      Adjourn time: 6:20 p.m.

1. The purpose of the meeting was for the Weeks Library Trustees and representatives of the Greenland Community Church to have a face to face discussion of issues associated with the recent work done at the church parish hall which will allow the church to house families affiliated with Seacoast Family Promise. There was back and forth discussion about the church's failure once again to notify the Library Trustees about the scope of the work and the necessity for an easement.
  - a. Andrew Hansen suggested that both boards of trustees consider having a liaison to the others board to better facilitate open communication.
  - b. There was discussion about a "revocable license" for the window wells which was currently under review by the town's attorney.
  - c. There was discussion about which entity, the Greenland selectmen or the Library Trustees, has/had authority to grant the easement allowing the church to install window wells which extend onto the library property. Susan Lowry stated that, per her understanding of the governing law, the town is owner of the property and that only the Selectmen have the authority to grant and sign an easement for the library property itself.
2. After the church representatives departed there was additional discussion about meeting with the Greenland Selectmen at their meeting on February 9, 2016, and presenting the Trustees concerns about communication with regard to the recent easement vote.
3. M. Fodero signed checks.
4. Future meetings – Monday, February 8, 2016, 7:00 p.m., Selectmen's meeting, Town Hall  
Tuesday, February 9, 2016, 4:30 p.m., regular monthly meeting

Respectfully submitted,  
M. McLaughlin, Secretary