

36 Post Road | Greenland | New Hampshire | 03840-0430 | PH: 603-436-8548 | FX: 603-427-0913 | www.weekslibrary.org

Trustees' Work Session Minutes Children's Room at the Library Friday, March 3, 2017

Present: Director Denise Grimse. Trustees: Marcia McLaughlin, via speaker phone (chair), Jonathan Dowling, Trisha Gray, Dale Rockefeller, and Karen Mason (secretary). Absent: Alternate Trustee: Stephanie Jaggars and Selectmen's Liaison: Jim Rolston.

Meeting start time: 11: 05 a.m.

End time: 11:45 a.m.

- 1. Flatbread Benefit for Weeks Public Library: The Concept Stage 9,000 sq. ft. library expansion.
 - Purpose: To generate enthusiasm for library expansion and raise funds.
 - Workers: Trustees and Denise. Jonathan has another commitment on March 7.
 - Banner: Already hanging at Flatbread. Thank you Stephanie, Jonathan and students!
 - Handout to distribute: "What people are saying about the Greenland library."
 - Acrylic Donations Box: "All Donations Made to Friends of the Library, Greenland, NH."
 - Name tags: Karen to bring.
- 2. Talking points, regarding questions about need, site, cost of expansion, and taxes:
 - Need Accessibility is a significant motivator: ADA, bathrooms, downstairs use.
 - Site planning: 2-story building behind existing library, utilizes the grade, built above ground.
 - Parking: A plan for more space is in process. Principal parties are in agreement.
 - Cost of expansion: A little over \$3M.
 - Where will the money to expand come from? This will be a bond issue.
 - How will taxes be affected? Amount to be spread over 20—30 years.
- 3. Minutes from trustee meeting of February 14 approved with correction to date of next meeting.
- 4. Trustees would like to share the most recent plans of library expansion with the Board of Selectmen, possibly by Monday, March 20, and asked Denise to check with Ron Lamarre that the plans he brings on March 14 are at a point to be shared with BOS.
- 5. Next Meetings:
 - Friends of the Library on March 13 Marcia and Karen attending.
 - Library Trustees on March14.

Respectfully submitted, Karen Mason Secretary