WEEKS PUBLIC LIBRARY
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Weeks Public Library
Trustees' Meeting Minutes
Tuesday, December 6, 2017

Present: Director, D. Grimse; Trustees: D. Rockefeller, J. Dowling, M. McLaughlin; L. Schwab
Absent: Trustee, K. Mason, S. Jaggars; Selectmen's Liaison, J. Rolston
Meeting start time: 4:40 p.m. Adjourn time: 5:25 p.m.

1. Approval of Library Warrant Article for 2018 ballot:
   a. D. Grimse presented materials she had prepared enumerating numbers for: Total Project Estimate, monies in the Library Future Growth CRF, total donations to date, outstanding invoices from Lavallee Brensinger and Warrant Article calculations.
   b. Based on anticipated available funds, the Trustees revised the draft Warrant Article, voted upon and approved the revised Warrant Article to present to the Board of Selectmen.

2. Other items which came up after posting of the agenda:
   a. Trustees asked to review flyer from R. Lamarre for Tuesday, December 12, meeting.
   b. D. Grimse to invite Coleen Penacho, Trustee of the Trust Funds, to December 12 meeting to review CRF.
   c. D. Grimse enumerated next steps to get to town vote on Warrant Article.
   d. L. Schwab – suggested that donations-in-kind for the building project be encouraged.
   e. Presentation to Bramber Green – awaiting word back from K. Giebutowski on a possible date.
   f. The public expressed interest in lawn signs to get the vote out. Several Trustees will look into possibilities.

3. Next meetings: Monday, December 11, 6:30 p.m. – Friends monthly meeting
   Monday, December 11, 7:00 p.m. – Selectmen's meeting
   Tuesday, December 12, 4:30 p.m. – Trustees regular monthly meeting
   Thursday, December 14, 6:30 p.m. – Review of Town and School budget

Marcia McLaughlin
Acting Secretary