

Meeting of the GPL Trustees
at Gleason Public Library, Hollis Room
December 29, 2015, 10AM

Called to order at 10:08 AM

Attendance:

Thornton Ash - Chair
Steve Golson - Treasurer
Christine Schonhart - Director
Andrew Beal - Treasurer

Agenda

- 1) Review & approve minutes
- 2) Treasurer's Report
- 3) Director's Report
- 4) Old Business
- 5) New Business

Discussion

- 1) Minutes reviewed and approved
- 2) Treasurer's Report

There is \$560 in old and existing paypal donations. We reviewed the Alexandra Roberts' book plates, and the treasurer prepared an EOY update.

- 3) Director's Report

Study Room - First phase of shelving has arrived, but the company sent the wrong shelves. They will ship the correct shelving in January. Glass walls will be shipped in February. A light fixture needed to be moved. Director is monitoring lighting to see if additional lighting will need to be added.

Possible landscaping plan - Steve and Christine met with Mark P. of Rudy's Tree and Landscaping. They reviewed the exterior, and Mark will come back with an initial clean-up proposal. Initially, need to clean out the overgrown plants and then review options. A designer will need to come up with some plans. Mark will provide Christine with contacts. Eventual proposal will need to be reviewed by historical committee. The Board will plan to review the budget at a subsequent meeting. Christine will share general plan at next Friends of GPL meeting.

Update to check-out policy - Based on MVLC proposal, a vote needed on the change of out-of-state cards. Trustees to review edits and vote at a later meeting.

Review the draft town report - Shared and reviewed

Discussion of HVAC progress to date - Christine solicited three firms to consult on our HVAC needs, but Town Counsel Jennie Merrill suggested we use a full designer selection process. The Request for Qualifications is in draft. Hope to have the RFQ posted in January.

4) Old Business

Nothing minor can be done to resolve the handicap door issues. During cold weather a burst of cold air comes in when the handicap door remains open for a few seconds.

There is a slow roof leak that continues. A bucket is there to collect the leak. When a few dry days allow, the area can be patched.

Discussion of sales by artists at after-hours events - Should this policy be revisited? Perhaps worth pushing back to the art committee to get their recommendation.

FYI: Looks like capital requests will go in, but there will be likely little approved. Finance committee is suggesting level funding will occur.

4) New Business

Continued brainstorming session. moving collections, alternative use for Hollis Room, how to use exterior space. Perhaps have the staff hold a brainstorming session.

Next meeting?

Wait for staff recommendations on space, Friends recommendations, and landscaping.

tentatively set for February, Tuesday the 16th in the afternoon.

Meeting adjourned at 11:45 AM