

## Minutes of the Gleason Public Library Trustees October 31, 2017, 9 am, Parlin Room, Town Hall

Agenda:

1. Approve minutes
2. Review FinCom presentation
3. New business

Attending: Steve Golson, Priscilla Stevens, Christine Stevens, Abby Noland, Kate Reid

1. Approved minutes from Oct 10 meeting
2. Abby prepared items for discussion at Department Budget meeting tomorrow night:
  - Twenty hour position is within \$6000, on par with last year's allocation, excluding benefits.
  - HVAC has sprung a leak and will need to be repaired. Trustees request to be included in Facilities committee discussion re: replacing HVAC at school to realize synergies.
  - Main risks:
    - Curator position has not yet been approved. We believe other town committees like the historical committee would also benefit from this position and will seek to partner across committees.
    - Parking lot might cost more to pave than current estimates. Town funds are paying for the study. When the study is complete, additional funds will be required to complete renovations.

FinCom meeting at 6:30 pm tomorrow night.

3. No new business

Next meeting scheduled for Nov 17, 10 am.

9:54 am-Adjournment