

Philbrick-James Library
Meeting of the Board of Trustees
August 19, 2013

Present: Christine Johnson, Joan Bilodeau, Chris Carr, Linda Perry, Mal Cameron, Sandra Yacopucci, Dee Jones, and librarian Evelyn DeCota

Meeting called to order: 7:30 pm

Old Business: Vote on selection of company for front entry repairs
Linda represented the Library Trustees at the Selectmen's meeting and stated our preference for Wesfield Construction though the bid was higher. The Selectmen decided to choose them as well if the Trustees could come up with the difference. Joan proposed taking \$2000 from the Building Fund for this purpose. Motion passed. Wesfield Construction will be doing the repairs. Evelyn will notify Jan Foisy at town hall. Notifications will be sent to Seth Donaldson and Northeast Masonry.

LCHP grant: Mal Cameron asked for and received information for application forms.
Note from Evelyn: There will be a public hearing to accept grant funding.

New Business: Lift Inspection

All Ways, the company who installed the lift no longer does inspections except by a service contract which is \$765 for a two year period. State inspections cost \$100 an hour so we'll have state inspections.

Reminder: Thursday, August 22, 7 pm is the next Humanities to Go presentation: Putting Human Faces on the Textile Industry: The Workers of the Amoskeag Manufacturing Company. Trustees should be there at 6 pm to help set up; please bring refreshments. Joan will bring cups, napkins, plates, and flowers.

Meeting adjourned 7:50 pm

Respectfully submitted,

Dee Jones

Next Meeting: September 9