

Minutes of Board of Directors of Old Library Trust

July 30, 2013.

- 1 Present: Directors: Susan May, Alicia Hawkes, Marjorie Furlong and Joan Aubrey; member: Cal Minton
- 2 Meeting started 5:30 PM.
- 3 Susan reported Warren can supply a donor list for use by the Old Library Trust for its fund raising efforts.
- 4 A draft solicitation letter was submitted by Susan and Joan. It was decided to wait until the septic permit
- 5 was obtained from the state before sending out a solicitation letter.
- 6 Margie reported on quote obtained from Tamarack Construction. She is still working on getting quotes
- 7 from other firms.
- 8 Margie presented a donation from Susannah Adams. Joan agreed to send a thank you note to Ms.
- 9 Adams.
- 10 Joan updated that Board on the septic design progress. Burr Phillips has established that Fritz does own
- 11 the land where the proposed system will be sited. Burr was scheduled to meet with a NH State soil
- 12 specialists in the morning of July 30.
- 13 Susan May reported on the LCHIP grant workshop she and Julie Atwell attended on July 30, 2013. After
- 14 much discussion, the Board agreed to work with Julie to prepare an application for a grant for the
- 15 exterior and structural work. A meeting for Thursday August 1, 9:15 at the Town Offices is scheduled to
- 16 review the application.
- 17 Susan presented the option of a portable ramp instead of the proposed landscaping changes to address
- 18 handicapped access into the building.
- 19 As follow up for the LCHIP Grant, Joan agreed to look into window restoration, Margie will continue to
- 20 follow up with contractors and Susan will look into portable ramps.
- 21 The Board expressed its thanks to Cal for her beautiful work on the window seat cushions. They look
- 22 fabulous!
- 23 The Board voted to approve the meeting minutes from July 9, 2013 – unanimous vote.
- 24 The meeting scheduled for August 4 is cancelled.
- 25 Next meeting is scheduled for September 8, 2013, 4:00 PM at Old Library.
- 26 Submitted by Joan Aubrey
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