

Minutes of Board of Directors of Old Library Trust

November 12 , 2013

- 1 Present: Directors: Susan May-President, Marilyn Rodes-Treasurer, Margie Furlong, Alicia Hawkes and
- 2 Joan Aubrey-Secretary; public: Cal Minton
- 3 Meeting started 5:30 PM.
- 4 Minutes from the meeting on October 20, 2013 were approved.
- 5 Donations and Treasurer report: Susan reported that donations for the Old Library Trust total \$4565.00
- 6 as of November 12. Joan reported that thank you notes have been sent to all who have contributed.
- 7 Marilyn reported that the checking account balance is \$3136.41. With respect to other fund raising
- 8 efforts, Marilyn agreed to check with the Jtown Deli and the Historical Society and Alicia agreed to check
- 9 with the Wentworth regarding the sales of the Old Library cutout.
- 10 Margie provided an update on the floor refinishing project. She is working with the contractor to
- 11 schedule the work this fall, in between events at the Old Library.
- 12 Water to building and restroom update: Joan reported that 28 chairs have been delivered and are
- 13 currently stored in her garage until the floors are done. Joan reported that she met with Scott Hayes
- 14 from Iron Mountain Water Services in order to get the estimated cost of connecting to the Jackson
- 15 Water Precinct. Main water line tap and associated materials: \$600.00, Labor: \$600.00, Meter: \$500.00
- 16 and Connection Fee: \$1000.00. The Connection Fee can be waived by the Precinct. This does not
- 17 include the cost of pipe and installation of the pipe from the hydrant to the building. Joan and Susan
- 18 met with Gordon T. Burke Jr. to get the estimated costs to install a pipe from the hydrant to the building,
- 19 boring under Rt. 16A. They will provide a quote by the end of November. Joan reported that she met
- 20 with Tim DiPietro to get the estimated costs to move the electrical box from the closet to the entry wall
- 21 (new electrical box next to the security system box). He will provide a quote by the end of November.
- 22 Margie reported she still expect 2 quotes on the septic system by the end of November.
- 23 Future Events: Alicia reported that the Gordon Clapp event is being postponed until spring due to a
- 24 scheduling conflict with Gordon. She is working on events at the Red Fox and/or Shannon Door. Susan
- 25 reported that Roger and Sarah Isberg event for December 13 is on. Susan will work with the Isbergs on
- 26 advertising, a poster was provided by the Isbergs. Joan Aubrey agreed to bring coffee and brownies and
- 27 Marilyn agreed to bring cider and treat to the event. Needs for future Isberg events will be discussed at
- 28 the next meeting of the Old Library Trust. Refreshments will be donated. After a discussion the Board
- 29 agreed not to participate in the Jackson Sewing Club Silver Tea this year.
- 30 Marilyn agreed to contact the Town Offices to get the schedule for town warrant articles and the town
- 31 report.
- 32 Next meeting is scheduled for Sunday, January 5, 2014, 4:00 PM at Old Library.
- 33 Meeting adjourned at 6:00 PM.
- 34 Submitted by Joan Aubrey