

G.A.R. Memorial Library Trustees Meeting Minutes  
May 19, 2020, 4:30pm, Remote via GoToMeeting (COVID-19 quarantine)

Present: Marcia Sellos-Moura, Pam Atwood, Amy Custance, Corinn Flaherty, Wendy Reed, Tom Salvo, Sherri Temple Pruyn, Sandra Capo, Fred Chania

Absent: Holly Cole

Recording Secretary: Pam Atwood

Agenda Item	Outcome
Flooring Replacement	<p>Wendy gave an update on her research into flooring alternatives. Contractors do not recommend vinyl. In general, carpet is the least expensive. Carpet and vinyl tend to not be as healthy. Linoleum is an option, which is more environmentally friendly. Corinn noted several libraries have linoleum and recommend it; it is also recommended by MVLC. If we choose linoleum, we have to put it out to bid. For the bids Wendy has gotten, those contractors don't install linoleum. The bid process could take 4-6 weeks.</p> <p>Fred made a motion to get bids for linoleum in the children's room as soon as possible. Marcia seconded. Marcia, Fred, Sandra, Pam and Sherri voted yes. Wendy, Amy and Tom voted no.</p> <p>Since the vote was so close, and with such a large project, Fred made a motion to withdraw his previous motion and ask Wendy to get further information on linoleum (costs and feasibility). The Trustees will meet on May 26 to review the information Wendy gathers. Tom seconded, it was unanimously approved.</p>

Meeting Adjourned

The Trustees will have an ad hoc meeting May 26 at 4:30 for brief carpet discussion.

The Trustees next meeting is scheduled for June 9, 2020.