

G.A.R. Memorial Library Trustees Meeting Minutes
June 26, 2019, 6:40 pm, G.A.R. Library

Present: Susan Babb, Corinn Flaherty, Marcia Sellos-Moura, Pam Atwood, Fred Chanania, Sandra Capo, Amy Custance, Wendy Reed, Holly Cole
Absent: Sherry Temple Pruyn

Recording Secretary: Pam Atwood

Agenda Item	Outcome
Vote on additional funds for brick walkway	Amy received a bid for a brick walkway leading to the ADA ramp. To do a herringbone pattern, dimensions 90' long by 5' wide, New England Fieldstone Walls bid \$29,475. To do a brick pattern, the cost goes down to \$26,095. Wendy has spoken with Glenn Clohecy, town building inspector, who noted this is not the best spot for a brick walkway leading to an ADA ramp. Asphalt would be the least expensive option, then concrete although concrete may not be visually appealing. Marcia made a motion to put the 2 options, asphalt and concrete, out to bid so we know the cost differences. Sandra seconded, all approved.
Vote on commemorative brick for the front walkway	Marcia made a motion to purchase a brick in Kay Gove's name from the Trustees. Sandra seconded, all approved.
Appointment of new Trustee	The Trustees need to appoint an interim member to fill Ginger Selman's open seat. Currently, Marcia has received applications for appointment from 3 townspeople. The Trustees will meet with any interested candidates after the July 15 deadline for submission of the applications has passed. Wendy made a motion, Marcia seconded that the Trustees will stagger meetings with the candidates so they each have time to introduce themselves, with interviews all occurring on the same evening. Pam, Marcia, Amy and Wendy voted yes to this staggered schedule. Sandra, Fred and Holly did not vote. Motion passed.
	Adjourn at 7pm