

Approved
JPL Trustee Meeting Minutes
July 29, 2021

Meeting opened at 6:34.

Those present: Liz Milligan, Chairperson, Leslie Seppalla, Bette Bovio, Joy McCorkhill, Director and Jeanne Kenison.

Joy passed out the draft of the Memorandum of Understanding and Agreement (MOU) for trustees to review and discuss. Joy said she would bring copies of the MOU to the Selectboard Meeting.

Liz stated that she had met with Norm Brown, Joe Marshall and Dan Hebert, Contractor, to discuss the final construction costs from Quote 2. Liz had passed out a sheet including all the final quote costs from the previously questioned items. The final construction cost from Quote 2 was \$328,892. Initially, the final cost had been to \$394,892 but was adjusted when \$6,000 for construction disposal fees was removed.

Liz will contact Kathy Marshall to get onto the next Select board meeting agenda to present the final MOU. Liz will also ask Select Board if lighting in the library will be able to be dimmed.

Lastly, Liz stated that the town will be reviewing compensation of town employees. We had been discussing wage compensation when Covid had hit and will go forward with this at upcoming trustee meetings.

Meeting adjourned at 7:30.