

Approved
JPL Trustee Meeting Minutes
October 7, 2021

Meeting opened at 6:30.

Those present: Liz Milligan, chair, Joy McCorkhill, Director, Brenda Roy, Bette Bovio and Jeanne Kenison.

Joy passed out color samples to match the library trim. Trustees then chose the laminate sample that best matched the end panels of the book shelves. Joy will let Cori know what choice we made.

Joy spoke to JROTC concerning their help clearing the trail for the storybook walk. They were happy to participate as it will complete their service learning portfolio. They would also like to do this as a field trip not as a community day. Joy also mentioned the project to Kim Perry and he and the BS would be happy to help. Kim had originally helped with the trail and remembered where it was. Joy and Kim will mark the trail. Joy will schedule a follow-up day for further clean-up and installation of signs with BS in preparation for the Storybook Book Week 11/15-11/19. Joy may ask Mitch Ingerson about mulch for the project. She will ask if it will be handicap accessible. Joy will also ask Bruce Hartford where we can dispose of the waste from the project.

Liz met with Norm to discuss the communication system at the community building. Norm had rough figures and invited trustees to attend the Oct 18 Selectboard Meeting with Consolidated Communications to review the system and ask any questions we may have.

Liz passed out an addition to the gift agreement and after brief discussion trustees agreed to this and Liz signed the agreement.

The meeting was adjourned at 7:10.