

## **Trustees of the Jonathan Bourne Public Library      Meeting Minutes – 20 August 2021**

A Special Meeting of the Trustees was held on 20 August 2021 in the Program Room at the Bourne Public Library and was called to order at 10:00am by K. Alfano, Chairman.

**Attendees:** Kathy Fox Alfano (Chairman), Perry Davis (Vice Chairman), Kristina Prodouz (Secretary), Susan Schmidt and Irja Finn (Interim Library Director).

The special meeting was called to review and accept the application for funding to the Bourne Community Preservation Committee. The board reviewed the background information citing the need for repairs to the Jonathan Bourne Public Library. K. Alfano met with B. Johnson, Town Clerk, who indicated that \$17,000 is allocated in an existing Community Preservation Act award for repair of window sills. The CPC has additional monies in historic funds.

An application for CPC funding was prepared by K. Alfano and I. Finn with input from the Facilities Task Force and S. Feeney, Bourne DPW. Areas to be addressed include replacement of all windows and front door and repair of the leaking roof. The total amount requested is \$400,000.

P. Davis made a motion to accept the proposal to the CPC and to delegate K. Alfano and I. Finn to serve as Trustee representatives before the CPC. The motion was seconded by S. Schmidt and unanimously approved.

The meeting was adjourned at 10:32 am.

Respectfully submitted,

*Kristina Prodouz*