

April 14, 2011 Board of Trustees

Attendance: Sally Brown Yes, Barbara Clancy Yes, Barbara Steadman Yes, Wilfred Steadman Yes, Matt Bansfield No, Linda Barron Yes, Brenda Metterville Yes

Call meeting to order 3:00 p.m.

Review minutes from Monday, March 14, 2011

Approve/Review Payroll, #19, -#20 BC motion, BS 2<sup>nd</sup>, all approve

Approve /Review Warrants March 2011, LB motion SB 2<sup>nd</sup>, all approve

Heating review

Capital Planning, revise to five year estimates for projects,

Submit article for \$25,000 Motion submit LB,SB 2<sup>nd</sup>, all approve

Specific building items to address FY12:

INTERIOR: Furnace #2 of our HVAC system installed in 2004, has remained a constant source of maintenance. (Double the cost to Furnace #1 installed next to #2). Currently reviewing converting #2 to natural gas. \$6000 (before rebate).

BASEMENT/INTERIOR: Re-pointing of the entire interior basement of the library, including main brick support systems. Estimate from Arthur (Custodian) \$3000.

BASEMENT/INTERIOR: Old decaying plaster from ceiling (wooden slats are exposed and falling) and redo. green board drywall will cover wall and ceiling, estimate \$5000

BASEMENT/INTERIOR: Structural Engineer to inspect basement to see if building could sustain a seven inch dig to accommodate waterproofing basement.

INTERIOR: Waterproofing for the dirt floor basement, after re-pointing of basement. Do not have estimate.

EXTERIOR: Repair and mortar Handicap ramp, estimate forthcoming.

Budget FY12

Other

Adjourn Meeting, 3:45 p.m.

**The items listed which may be discussed are those reasonably anticipated by the chair. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion as permitted by law.**

Next meeting, May 9, 6:30 pm.