

Meredith Public Library Board of Trustees

Special Meeting

September 20, 2011

The meeting was called to order at 4:02 PM

**Trustees Present:** Rhetta Colon, Duncan McNeish, Maribeth McEwan, Ann Butler, Laurie Brothers, and Paul Eldridge.

**Absent with notice:** Colleen Nolan.

**Others Present:** Erin Apostolos, Director

Old Business: Safety Codes:

There are four main areas to be addressed.

1. Tempered glass in the back stairwell window. The estimated cost for this retrofit will be approximately \$1,634.00.
2. The need to raise the balcony railing by 10 inches, yet preserve the appearance. Mrs. Apostolos will look into getting a grant to take care of this, so we can maintain the historical appearance of the railing.
3. Install a sprinkler system in the stairwells, which would require installing a 6 inch feeder pipe in to the Library from the road. Currently, there is a 1 inch pipe.
4. The Trustees spoke about raising funds to help defray the costs involved with these repairs and maintenance issues.

Ms. Colon, Mr. McNeish and Mrs. Apostolos all met with Bill Edney and Ken Jones. As a result of this meeting on August 23, 2011 a motion was made by Mr. Eldridge to commit to the Guidelines, Towns Development and Summary Tasks, prescribed by the Town of Meredith. The motion was seconded by Mrs. Brothers, and after a vote, passed.

In order that we may move forward with the issues mentioned above, a motion was made by Paul to include all Trustees in a Planning Team, so that we all participate in resolving these problems. The motion was seconded by Ann and after a vote, passed.

At 4:45 PM a motion was made by Ms. Colon to go into an Executive Session, Mrs. Butler seconded the motion and after polling each Trustee, the motion passed.

At 5:07 Mrs. Butler moved to come out of Executive Session and to seal the minutes until September 20, 2032. Mrs. McEwan seconded the motion. Each Trustee was polled, and the motion passed.

A motion was made by Ms. Colon to adjourn the meeting at 5:08 PM. Mr. Eldridge seconded the motion and a vote was taken, and passed.

Sincerely,

Maribeth McEwan  
Secretary, Meredith Library Board of Trustees