

Royalton Hartland Community Library

Minutes from Special Meeting

May 13, 2019

Members present: Linda Pickreign, Regina Brown, Keith Bond, Margaret Allen, Director Gretchen Schweigert, and Friends representative, Michele Smith

Call to order at 7:10

No public present

No votes were taken as there was not a quorum present.

Business discussed:

1. Approval of expenditure for the Energy Saving Plan for lighting through National Grid will be voted on at the June meeting. The annual savings in this plan will pay for itself in less than three years. Gretchen will contact National Grid for a timeline once approved.
2. Discussed the condition of the sculpture in front of the library. It is badly in need of a facelift. Sandblasting and painting were discussed. I have a source for sandblasting and will check on prices for painting. To be voted on at the June meeting.
3. I will contact Drum Oil for an annual inspection of the furnace and air conditioner.
4. Discussion of possibly adding window replacement to our Construction Aid Grant.
5. Linda and Regina will look into possible grants for fire proof safes.
6. The date for the Library's 90th birthday party was moved to July 27th, 2019.
7. NIOGA has requested a rough estimate of what we will be submitting for the Construction Aid Grant by June 7th. This information will be presented to the Governor and Legislature as justification to increase funds available for the Program. The Legislature has recently cut the funds available. This information will be justification for the program.

To date, we have estimates for carpeting, electrical, and plumbing. We still need an estimate for the ramp replacement and windows. Gretchen will submit what we have to date.

Adjourned at 7:45

Respectfully submitted,

Margaret Allen