

Former School Building use committee Meeting Aug 8, 2019
Meeting commencement at 5:45

Committee Members: Susan Draxler, Lyra Johnson, Pat McGahan, Pam Porter, Larry Sampson

Community Members: Margaret Freeman, Mary Holan

Review and approve minutes, adjust agenda

Minutes reviewed, Pam asked for a motion to approve minutes, it was moved by Sue and seconded by Lyra. All in favor.

Pam talked to Karen Brooks about a visit for August 29th and she agreed.

Group reviews or application process again and takes notes

New requests, Correspondence

Library will be open August 23rd 10am-1:30pm

Review of Kitchen Inquiry from Meredith Wecker of Benson place

We will ask her to come to see the kitchen during Tims hours.

Sue will call Tim to coordinate 337-5307

Internet Hours Announcement

Review of Flyer, Flyer approved.

Computers have been donated to the town for Internet Hours.

Process of computer use still to be worked out with help from Erich Holan

Pam asked for a motion to thank Brian for the computers

it was moved by Sue and seconded by Larry. Unanimous approval

Review any progress on policy, fees and applications

Pam handed out the draft of building policy for review over the next two weeks

Group review of "after use checklist" with edits.

Group agreed to take the Library off the Rental list

Discussion of fee's and rental times.

Group will review draft of building policy individually for discussion at next meeting.

Update on Maintenance Priorities

Gas smell in the kitchen was reviewed and deemed safe.

Estimate for LED replacement materials is \$11000 with rebates

Still working on finding out about return on investment and installation.

Begin to prepare a written report for the select board.

Next meeting will August 22th meeting 5:30-7

no meeting August 15

Motion to adjourn at 7:05