MINUTES OF THE LIBRARY TRUSTEES August 29, 2016

The Trustees met together with the Board of Selectmen. All Trustees were present with Deborah French, director.

The change order for the electrical needs of the library were approved by the BOS.

There was discussion of the possibility of finishing off the 3rd floor. There were 4 options presented. We agreed with the BOS that option #1 was best at filling a town need. It is a large meeting area with an approximately 120 seating capacity and a very small kitchen/break area off to one side. There would be built-in cases for historical items and the possibility of broadcasting was also mentioned. Plans and budget will be forthcoming.

The Trustees left the meeting after sharing in this discussion.