

## CPL Trustee's Meeting

September 9<sup>th</sup>, 2014

Attending: Susie, Cindy, David, Pat, Don, Holly

1. Called to Order: 5:35pm
2. Minutes from 6/25/14- Motion to approve 1<sup>st</sup>- Holly, 2<sup>nd</sup> Don. Approved.
3. Financials.
  - a. Don reports investments are growing. Most of these monies are restricted, to be used as the donor decides. Interest from the investments may be used. Don is working on finding the exact figures on interest available.
  - b. Benjie Tessier did an audit of the Friends account. Recommends an audit of the Friends and Library together. Cindy will get estimates for this and research auditors.
  - c. Susie- Review of Friends balance statement for savings and checking.
  - d. Financial reports motion to approve. 1<sup>st</sup>- Pat, 2<sup>nd</sup> David. Approved.
4. Librarians' Report- Reviewed
5. Old Business
  - a. Children's Room. Repairs are estimated at approx. \$50,000. Approval of monies from the town for repairs is set to go to vote on Oct 1 at the town offices at 7pm. This cost does not include the cost of fixing the root of the problem i.e. the drainage pipe on center street. The children's room will be at risk for flooding again until this is fixed but due to the length of time and impact on the community, we are moving forward with repairs. The pipe is tentatively scheduled for repair in the Spring. All costs should eventually be recovered by insurance after settlement with Leach.
  - b. Cleanway estimate for mold remediation and new construction is approx. \$34,500. We will confirm this estimate and will also get a second estimate to compare costs. Will also do this for the estimate given on the moisture barrier. Insurance has already paid for the cost of replacing the carpet. We will do this through carpet connection.
6. New Business
  - a. Coin Drop. Saturday Sept 20<sup>th</sup>. Need more volunteers
  - b. Planning committee- will set time to meet and type up 5 yr plan.
7. Executive Session- Motion set and approved to pay a portion of employee salary using the Youth Fund.
8. Adjourned 7:10pm

Respectfully submitted,

Holly McKeon