

Fair Haven Free Library
Board of Trustees Meeting
August 3, 2016

Present: Judy Gevry, Carol Scott, Betsy Birchenough, Nate Morris, Judy Sheldon, Carl Scott (guest)

Absent: Terri Demasi

The minutes of the June 1 meeting were accepted. The treasurer's report was accepted. The board discussed the plan to use the encumbered funds (\$2, 135.24) as planned to help pay for the renovation and waterproofing project in the basement.

The estimate by Green Mountain Basement Solutions was discussed. References were checked and the company gets good reviews in regard to their work in private and public settings. The board voted to contact Green Mountain Basement Solutions and contract with them to do all three sections of the basement waterproofing project. The estimate for this work is \$4500 plus a ten percent discount for doing all three sections at the same time. The projected time frame for this project is two days. Terri Demasi has met with the company and will contact them to set up the project.

The board also discussed getting an estimate on some outside work around the foundation. Nate Morris will contact Kevin Eagan for an estimate.

Finally we will plan to have a work day to clean out the basement after the project is scheduled. This will involve the Friends of the Library as well as board members and volunteers.

The librarian's report was reviewed. Monica Stahl wrote an excellent article about activities at the library for the Lakes Region Free Press in July. There are two Friends sponsored programs planned for September, a family themed program at the school early in the month and author Sue Halpern at the library on September 20. The Friends will meet again in August to continue planning community programs. The next meeting of the board will be on Wednesday, September 7, 2016 at 7 pm at the library.

Respectfully Submitted,

Judy Sheldon

Secretary