

Fair Haven Free Library

Board of Trustees Meeting

September 7, 2016

Present: Judy Gevry, Betsy Birchenough, Carol Scott, Nate Morris, Terri Demasi, Judy Sheldon and Carl Scott

The minutes of the August 3 meeting were reviewed and accepted. The treasurer's report was accepted.

The librarian's report was discussed. The board reviewed the progress made by Basement Solutions on the basement waterproofing work. Work was interrupted when more damage to the walls was found. Carl Scott volunteered to make needed repairs and the Basement Solutions group will resume their work and should finish the project in October. Before waterproofing work began a major cleanout of the basement was organized with the help of many volunteers. This included several dump runs. Once the Basement Solutions team has completed their work, it is hoped that the rest of the basement can be thoroughly cleaned and organized.

Judy Sheldon will contact Champlain Fuel to set up delivery for the season. Nate Morris will contact landscapers for estimates on doing some lawn grading work around the foundation of the library.

There was discussion of the Sovernet contract which comes up for renewal in 2017. It was reported that Ceil Hunt is handling the application for e-rate money for telephone services for next year.

The next meeting of the board will be on Wednesday October 5, 2016 at 7 pm at the library.

Meeting adjourned at 7:40 pm.

Respectfully submitted,

Judy Sheldon