

April 19, 2017

Present: Jane Nuse, Jessica Bickford, Stacey Waterman, Jeanne Engel

Minutes of the last meeting were approved and seconded.

Old Business:

The chimney was repaired by Kneeland Masonry and came in on budget.

The Conservation Committee put up three more window shades. \$118

Librarian's Report:

There are still funds available to spruce up the Children 's room. (\$2,000 from the Turrell Fund) Jeanne got pricing for a sign to put up on Main St. which directs people to the library. We have to go through the State since it's a State highway. We will wait till after July 1st.

Jeanne will make some basic changes to Library policy. The Board moved to accept the policy as presented with said changes.

Stacey had no new updates for financial report. She will get the year end report.

The Board discussed and agreed that projects/purchases that end up being over budget should be capped at \$250 over without needing Board approval.

Flood proofing:

We got the updated report from Stevens and Associates. Jeanne states we should look into the cost of moving the furnace and breaker box upstairs in lieu of wet proofing the basement which is very costly and furnace could still be jeopardized by a flood.

Jessica will advertise again on FPF for another Trustee.

Next meeting: June 14.

Submitted by, Jane Nuse, Secretary