

December 14, 2016

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

Minutes of last meeting approved and seconded.

Jane Marshall nominated Jessica Bickford to be the new Chairman of the Johnson Public Library Board. The nomination was seconded and the vote, unanimous.

Old news:

We have a new flag outside. Brian will replace screws in the ramp this coming Spring, depending on finances.

Kneeland Construction says the chimney needs to be lined. Leaks need to be fixed around the chimney. Liner will be approx \$1875 and around \$2300 to repair leaks. These repairs will be scheduled in the Spring.

Jeanne reports that the person previously interested in purchasing the desk is no longer interested. Jeanne will put it on Craigslist. She reports there are other items downstairs which may also sell. The Board agrees they should be sold, if possible.

The Historical Society does not want the wood cook stove in the basement. Meghan Towle will purchase one card catalog for \$250.

New Business:

Jeanne reports we received two grants. Copley grant for Senior Services - \$3000.

Terrell Grant for Children's Services- \$2000.

Time was spent going over the 2017-2018 budget.

Personnel Policies will be presented to the Town after budget season.

LCPC reports we need an Elevation Certificate from a land surveyor to apply for a Federal grant for flood proofing the library. Jessica will check and see if the survey was already done when surveyors were doing other surveys around town.

Jeanne stated she would like to add a "Library" sign to the sign for the Rail Trail downtown. Due to financial constraints, this might be something to pursue in the future.

Meeting adjourned 7:23 pm.

Submitted by Jane Nuse, Secretary