

Levi E. Coe Library

Board Meeting Minutes

April 1, 2008

Present: Bonny Fowler, Jean Hazen, Taryn Anderson, Julie Carroll, John Grome, Jessica Babbit, Chris Zawacki, Cathleen Hinsch, Todd Fabian and Joe Datillo

Meeting called to order by John Grome at 7:06 p.m.

Public Comment Section:

Janet Hubbard, Architect.

Agenda approved by Taryn Anderson and seconded by Julie Carroll.

Minutes approved by Cathy Hinsch and Jessica Babbit with changes to the names of Bonny Fowler and Cathy Hinsch.

Realtor George Anderson met with the planning and zoning commission and discussed the library's 8.48 acres. It is landlocked and contains wetlands and the suggested listing price is \$250,000.

Building and Grounds Committee Report:

Joe Dattillo started oversight on the projects totaling ~ \$9082 composed of carpentry, electrical, landscaping (sand washed out) and replacing the chimney pipe. Holes appeared in the roof during a high wind and were fixed by roofers at no charge. Chipmunks were found in the rat traps.

Treasurer's Report:

Presented to board

Director's Report:

The Book Sale earned \$1169.96. Taryn Anderson and Chris Zawacki are organizing a Book Sale/Bake Sale Committee for next year. The Middlefield Energy Task Force came to the Library to check the insulation and efficiency. A letter to the Association was discussed.

Old Business:

The Phonathon will be from April 7 through the 9.

New Business:

At the May 6 meeting, information will be reviewed to formulate a letter to Janet Hubbard. The town will be offered the land first before it is listed. The town will need to come to the May 6 meeting with an offer if interested.

Executive Session:

Personnel discussion

Meeting adjourned at 9:12 p.m. by Cathy Hinsch, seconded by Jessica Babbit.

Next Meeting: May 6, 2008.

Respectfully submitted by Jean Hazen.