

Ventress Memorial Library

Board Meeting

June 17, 2015

Those present: Wally Coyle, Jim O’Gara, Alexander Duncan, and Cyndee Marcoux (No quorum)

Absent: Greg Guimond, Jean Christensen, Suzanne White, and Michele Noonan.

Guests: Brian Adams and Pam Golden

1. Due to the lack of a quorum the meeting was not called to order and only an informal discussion was held.
2. Brian Adams spoke about the Capital Assessment Study. A firm will be hired to review all town properties. Library windows, carpeting and restrooms will be addressed in this review. Changing the façade of the building could be very expensive; however, this as well as the French drain will be looked into as the addition planning is continued. Mr. Adams shared that at present the facilities budget for the town is at about \$.33/square foot, whereas it should be at about \$3.00/square foot. He also explained that a work order system is being developed for facilities and should begin being used in the fall of 2015.
3. Pam Golden shared her idea for creating a mural for the library as a community art program. Kiln fired clay pieces would be signed by community members and assembled into a mosaic tree. It would be about 3”x5”, portable, and might be titled “Community Book Tree”. The estimated cost would be about \$1,000.00 and the artist would look for funding from the cultural council and the friends.
4. The next meeting will be on August 19, 2015 at 4:00.

Respectfully submitted,

Lisa Hart