

## Eastham Library Trustees Meeting, February 22, 2014

Present: Dave Payor, Norma Marcellino, Mary Shaw, Sharon Krause, Ed Harnett, Debbie Abbott, Mimi Ace, Debra DeJonker-Berry

The meeting was called to order at 8:30 a.m.

This special meeting was held to examine items within the Library to determine which items should be moved into the temporary Library or stored at the Eastham Historical Society for the new Library or declared as surplus and returned to the Town. These items included paintings, pictures, plaques, furnishings and artifacts.

At 10:00 a.m. everyone except for Ed and Debbie left for the Millis Library which opened in August, 2013. This Library was designed by Oudens-Ello the architectural firm for the new Eastham Library. An extensive tour of the Millis Library was held from 2:00-4:00 p.m. The design and the materials used both inside and outside were examined. The group spoke with two members of the Friends of the Millis Library concerning their building process and their capital campaign and fund raising.

The “meeting” was adjourned at 4:00 p.m. after everyone returned home.

Respectfully submitted,

Norma Marcellino