

Board of Trustees of the Eastham Public Library ~ December 29, 2014

Members Present: David Payor, Sharon Krause, Mary Shaw

Members absent: Ed Harnett, Norma Marcellino

Guests: Dan Pallotta, Kaye Richardson, Al Alfano, Mimi Ace, Joe Baynes

Call to order: 10:00am

~The minutes of the December 13th meeting were approved and accepted as written.

~The President talked about the Oudens Ello Architecture group submitted the FFE proposal to be approved at the January 5th CPC (Capital Projects Committee) for \$50,625. Mary voiced concerned about the FFE costs. One example was the steel shelving. Dan thinks they could be purchased more cheaply than originally estimated. He also stated confidently, that the costs will all be sorted out in the end. He is working on making the final report more readable. Currently, our monies are off by about \$150-200K but Dan feels that they will level out. We again talked about the Trustee front money of \$283,000 being rebated. Dave stated that we have the money for the architect, the OP and the building, so we are not willing to skim on the details. **MOTION:** Mary made a motion to accept Matt's proposal for FFE, Sharon seconded and the motion was passed unanimously.

~The next item of business concerned the decision to further investigate solar panels and their viability for the new building. Joe Baynes from The Cape and Vineyard Electric Coop (CVEC) came to weigh in on this question. Positives for solar are: the building is designed to accept the units, installation will help to LEED gold and it would be a definite benefit for the town. Joe suggested that we ask for more information from Liz Argo, it would be non-binding at this point but if we refuse now, we would be locked out. **MOTION:** Sharon made the motion to ask the town administrator to draft a letter of intent to Cape and Islands for PPA for solar panels on new library; the motion was passed unanimously.

~Dan reported that the pouring of the first footings will be poured on December 30th. The foundation survey is needed to attain the building permit, which leads to our third payment from the MBLC. Also, the structural steel drawings have been approved.

~**MOTION:** Sharon made a motion to approve the spending of \$100 from the Trustee interest account to the Historical Society for use of the Schoolhouse space for programming. Mary seconded and the motion was passed unanimously.

~**Other business:** Mary reported to the group that a photo is to be taken on December 30th at Cape Cod Five Bank in connection with the \$5,000 check issued to ELBFI. The photo will include Al Alfano, Deb DeJonker-Berry, May Shaw and Mimi Ace and a bank official. Al reported that TD Bank and Eastern Bank are also being looked at for possible funding.

The meeting was adjourned at 12:00 p.m.

Next Trustee meeting, January 10th.

Respectfully submitted

Sharon Krause (for Norma Marcellino)