

EASTHAM PUBLIC LIBRARY

TRUSTEES MEETING, July 25, 2016

1. CALL TO ORDER: The meeting was called to order at 8:00 a.m.
2. PRESENT: Members: Dave Payor, Norma Marcellino, Mary Shaw, Sharon Krause, Debra DeJonker-Berry
Guests: Sheila Vanderhoef, Elizabeth Gawron, Debbie Abbott
3. MINUTES: The minutes of the July 18th meeting were approved.
4. OLD BUSINESS: The Trustees voted to approve the by-law changes that will put in a Vice Chairperson of the Trustees as an officer.
5. NEW BUSINESS: Sheila presented an option for putting in the municipal water to the library before the water is attached to the other homes on Samoset Road. This would include purchasing special valves at a cost of about \$5200. The discussion was lengthy and included weighing this possibility against continuing to implement Plan B and get water from the well to use until the municipal water is available. After much discussion the Trustees made and passed the following motion:
The Trustees will continue with Plan B and also will purchase the valves for early access to town water. Many other items were discussed –the possibility of a grand opening on October 1st, the hope to access the building by September 1st. Deb thinks it may take up to four weeks to get the library ready to open. Having groups such as town officials, the non -resident group, etc. tour the library was discussed.
6. NEXT MEETING: The next Trustee Meeting will be on Saturday, August 13, 2016 at 9:00 a.m. at the Town Hall.
7. ADJOURN: The meeting was adjourned at 8:55 a.m.

Respectfully submitted,

Norma Marcellino

