

TRUSTEES MEETING, September 24, 2016

1. CALL TO ORDER: The meeting was called to order at 9:00 a.m.
2. PRESENT: Members: Dave Payor, Norma Marcellino, Mary Shaw, Sharon Krause, Debra DeJonker-Berry
Guests: Dan Pallotta, Mimi Ace, Al Alfano, Nancy Eisenbarth
3. MINUTES: The minutes of September 6th were approved.
4. DIRECTOR'S REPORT: Furniture will be installed in the new library on Tuesday and Wednesday. The metal shelving has been installed. The shelves in the VIS Room were put in place on Friday. The quilt will soon be delivered and hopefully installed. Fran, Al, and Aimee have been working with Julie and Mike Newton and Steve Garran on Mike's Eagle Scout project. Mike will create the signs for the new library. A list of signs to be worked on was provided. Better World Books has joined the Massachusetts Higher Education Cooperative state contract. This will give us a way to dispose of books that are declared surplus. No decision was made as to whether the Library should close at noon on November 19th for the Turnip Festival.
5. NEW LIBRARY: Dan Pallotta discussed many of the concerns about the new library.
Septic update: The septic system upgrade should begin on September 28th and take 5 days to complete. It is not yet known if the turning radius adjustment and the dry well installation will also happen at the same time. The Board of Health requests changed a bit after the meeting and Dan assures everyone that the conditions will be met.
Landscaping: The weeding work will continue this week. The new planting (grass) will be done soon.
September 27th Conservation Commission Meeting: Dan will be present at this meeting. The patios were constructed on colored sand and there is no stone dust. There was an error made and the patio off the staff room was not included in the approved plans. There is a question as to who is responsible for maintaining access to the pond.

Eastham Pond Association Request: It was agreed that the Depot Pond group will be invited to meet with the Trustees next Saturday October 1st at 10:15 a.m. This meeting will follow the Trustee meeting at 9:00 a.m.

Punch List: Dan stated the punch list is about 60% complete.

Light Pollution: The concerns about lighting will be addressed when the building is turned over to the Town. Nauset Construction has been responsible for the lights up to this point and they have remained on during evening hours. Nancy will share pictures taken on the pond from a canoe and she will go and view the library from the bike trail across the pond.

Municipal Water: The water is scheduled to be turned on around October 15th.

Meditation Garden. It was agreed that the meditation garden discussion will be put off for a while. There are too many concerns-the Conservation Commission concerns, the grass concerns, the pond group's concerns, the way to the pond, etc.- to put anything into place at this time. Ponderosa Landscaping is putting together a plan to work on the areas by the pond.

Benches: The two memorial benches will be delivered on Wednesday.

Art Exhibit Area: The Art Committee met this week. The members are willing to help out with the selection of exhibitors and to help with the installation of the exhibits. They are pleased with the wires that will be used and labels for the walls have been chosen. They will continue to work on procedures and hope to view the spaces in the library soon.

6. OTHER BUSINESS: Since the library books were in storage for two years there is a need to replace and update materials in the collection. Funds for replacement books will come from the Trustees Memorial Fund. Mary, Mimi and Norma will work on the new patron letters. Deb shared a Children's Room Wish List put together by Fran and Marianne.
7. UPCOMING MEETINGS: The Trustees will meet on Saturday October 1, 2016 at 9:00 a.m. They will meet with the Depot Pond Group at 10:15 a.m. on October 1st. The CPC will meet on Monday October 3, 2016 at 8:00 a.m. at Town Hall.
8. ADJOURN: The meeting was adjourned at 10:25 a.m.

Respectfully submitted,

Norma Marcellino