

EASTHAM PUBLIC LIBRARY

TRUSTEES MEETING, October 28, 2016

1. CALL TO ORDER: The meeting was called to order at 1:05 p.m. at the new library.
2. PRESENT: Members: Dave Payor, Norma Marcellino, Mary Shaw, Sharon Krause, Debra DeJonker-Berry
Guests: Charles Wentz, Judy Sebastian, Al Alfano, Marianne Lampke
3. New Business: The group was gathered to meet with Charles Wentz and review the plan developed to work on the area of trees, shrubs, etc. behind the library to Depot Pond. Mr. Wentz went over the plan explaining the various colors placed on items and if removed what would replace the trees and shrubs. The plan includes getting rid of some invasive trees such as the Norway maple and locust (color orange). Some items would be pruned (yellow) and others cut back but left to serve as a habitat (blue). The group went outside and guided by Mr. Wentz looked at the items that have been tagged. The plan will be discussed at the next regular Trustee meeting on November 12th.

Concerns: The cost of implementing the plan has not been determined. Deb would like to see the plan broken down into possibly a five year plan. Mr. Wentz stated that the Conservation Commission will approve three year plans and extensions could be granted. He will work on breaking the plan down. Until the library is open for a while it will not be possible to understand the effects of lights, noise, traffic etc that the library will have on the neighbors. This is a concern for everyone.

4. OTHER BUSINESS:

A special meeting will be held on November 2nd to discuss the Grand Opening. It is hoped to have the Grand Opening on December 3rd.

Dave expressed a concern about the path to the pond. This will be discussed at the next regular Trustee meeting (November 12th) and it has been suggested that the Selectmen be asked to explore options.

The Trustees reviewed the draft of the Library moving time-line.

5. NEXT MEETING: The Trustees will meet on Wednesday November 2, 2016 at 4:30 p.m. at the Police Station. The CPC will meet on Monday, November 7, 2016 at 8:00 a.m. at Town Hall, The Trustees will meet on Saturday November 12, 2016 at 9:00 a.m. at Town Hall.
6. ADJOURN: The meeting was adjourned at 2:35 p.m.

Respectfully submitted,

Norma Marcellino