EASTHAM PUBLIC LIBRARY

TRUSTEES MEETING, November 2, 2016

1. CALL TO ORDER: The meeting was called to order at 4:30 p.m. in the Conference Room of the Police Station.
2. PRESENT: Members: Dave Payor, Norma Marcellino, Mary Shaw, Sharon Krause, Debra DeJonker-Berry
    Guests: Mimi Ace, Debbie Abbott, Nancy Esienbarth, Rich Eldred (Cape Codder reporter)
3. MINUTES: The minutes from the October 22nd Trustee meeting, the October 22nd Workshop and the October 28th Trustee meeting were approved.
4. NEW BUSINESS:
    Library Grand Opening (Dedication): December 3rd will not work as a date for the Dedication since Sarah Peake cannot make it. After much discussion it was agreed to aim for a Saturday in February. Also in the mix is the possibility of having the new library be the site of the CLAMS Legislative Breakfast possibly on the first or second Friday in February. Sharon will continue working with Sarah Peake's office concerning both events.
    Library Move and Timeline: The temporary Library will be open on Election Day November 8th. The last day the trailers will be open is November 9th. On the 10th Diamond Movers will move everything from the trailers. From the 10th to the 14th the staff will work in the new library to get things set up. Assuming that a Certificate of Occupancy is received the Library will open at 10:00 a.m. on November 15, 2016. There will be a ribbon cutting and Dave Payor will greet the public and say a thank you to the townspeople for their support and patience. There will be refreshments. Sharon will contact the neighbors and invite them to attend. The opening date has been announced to the press and public. It was agreed that no tours of the building will happen until the library is open.

5. NEXT MEETING: The CPC will meet on Monday November 7, 2016 at 8:00 a.m. in the Town Hall. The Trustees next regular meeting is scheduled for Saturday November 12, 2016 at 9:00 a.m. in the Town Hall.
6. ADJOURN: The meeting was adjourned at 5:25 p.m.

Respectfully submitted,

Norma Marcellino