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**Goodwin Library Trustees
Meeting Minutes
August 8, 2017**

Present:

Jo-Ann Konieczny
Alison Donta-Venman
Caryn Perley
Alan Weinberg
David Moskin
Maureen Devine
Patrick Borezo, Library Director

Meeting called to order: 6:36 pm.

Minutes: The minutes for the Trustee meeting of July 18, 2017 were approved unanimously.

Town Meeting Update: The Special Town Meeting to consider capital projects has been set for August 29th. Final wording of the warrant articles is expected by August 10th. The town treasurer, Linda Sanderson, will work with the proposed funding requests to determine tax impacts. The Select Board has scheduled an informational meeting for residents on August 23rd.

“Get Out the Vote” The Trustees met with approximately a dozen residents and friends of the library to organize and launch a “get out the vote” effort for the special town meeting. The effort will focus on contacting other residents for the following purposes: 1. to inform them about the date of the special town meeting and the warrant article for funding the new library; 2 to determine if they will be in town on the date of the town meeting and plan to attend the meeting.

Town Meeting Warrant Article: The Trustees reviewed construction cost estimates for the new library and voted to propose that the warrant article request the amount of \$3,786,292 as the town share, based on the following breakdown: Total estimated cost: \$8,269,917; state grant: \$3,903,625; fundraising: \$300,000; value of land which can be subtracted from project cost: \$280,000. This leaves \$3,786,292 to be requested from the town. These figures will be forwarded to the town treasurer. Patrick will continue to work with David Nixon on the final wording of the warrant article.

Votes:

Motion to approve the amount of \$3,786,292 as the requested town share for the new library warrant article was approved unanimously.

Meeting adjourned: 8:30 pm

Respectfully submitted for approval,

Alan Weinberg
Secretary, Board of Trustees