

HPL Trust  
August 31, 2015  
7:00 PM Trustees' Meeting Room  
Harvard Public Library  
Agenda

Minutes: Accepted with Revisions

Treasurer's report

1. \$9945.47 received from the quarterly donations from the Shaw Trust;

Water bill

1. Mary and Davida will meet with Rich Nota to discuss water issue and work on negotiating a fair share of cost

Facilities Manager Position/Town Hall

1. A firm from Waltham came to the Library to assess the facilities management needs
2. Some trustees will plan to go to the BoS to discuss...Sept 22<sup>nd</sup> (Tuesday)

Snow plowing

The DPW and Library will work together to mark paths for plowing over winter, to be sure that designated paths are plowed appropriately and as damage control.

New website proposal

There was a request to have a focus group come in to discuss the website design and functionality.