

Minutes of Board of Directors of Old Library Trust  
June 1, 2014

Present:

Directors: Susan May Marilyn Rodes, Margie Furlong, Alicia Hawkes and Joan Aubrey,

Guest: Joyce Allen

Meeting started at 4:15 PM, immediately following the 2014 Annual Meeting of the Members of the Old Library Trust.

The minutes from the April 6, 2014 were approved.

The officers for the fiscal year starting June 1, 2014 were elected unanimously as follows:

Susan May –President

Marilyn Rodes – Treasurer

Joan Aubrey – Secretary

Restroom Project update: The Board discussed its continued efforts to facilitate a use agreement between the Town and the Protestant Chapel Association (PCA). The Board discussed the ability of the Old Library Trust to rent or lease the building. It was unanimously voted that the Old Library Trust would NOT rent, lease or buy the building as such actions were not in keeping with the mission of the Trust. Susan May agreed to attend the June 5, 2014 Board of Selectmen meeting to relay the decision.

Margie and Joyce reported that members of the PCA met with Mike Weeder on March 8, 2014 to discuss the practical impact of the project on the parking pavement and trees.

Joyce relayed a request that the PCA would like a letter stating the parking pavement would be repaired and that trees removed during construction would be replaced with new plantings.

Other business: no other business

Meeting adjourned at 5:30 PM

Submitted by Joan Aubrey