

**ROXBURY PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING
April 9, 2018
MINUTES**

CALL TO ORDER

Cynthia Newby, Chairwoman, called the meeting to order at 6:19 P.M.

Board of Trustees Present: Cynthia Newby, Mark Cohagen, Pam Southworth, Alan Johnson, Jeff Bennett, Kathleen Keefe, Ciara Gorglione, Mary Schinke

Library Director: Teresa Roxburgh

Old Business

Discussion of Mills Sculpture

C. Newby

The Board met to discuss the proposed donation of a steel sculpture named "Soar" by Jim Travers to the library campus in memory of Inga-Britte Mills by her family. There was a discussion about not setting a precedence by having to accept all proposed donations to the library. Cynthia Newby reminded the Board all donations are evaluated on a case by case basis. There was a discussion about showcasing works of local artists at the library. It was noted that sculptor Jim Travers is a native of Woodbury and has a studio in Newtown and is therefore considered a local artist. There was another discussion regarding whether the sculpture fits in with the vision of the library campus. Costs associated with having the sculpture on the library property were also addressed by the Board.

Motion: To accept the steel sculpture named "Soar" from the Mills family free of charge, contingent upon it being mounted on a long term durable weatherproof base, with installation, and maintenance included; Motion by Johnson; seconded by Keefe. Six in favor, two against. Motion carried.

Discussion of Car Charging Station

C. Newby

The Board discussed installing an *Electric Vehicle Charging* Station in the parking lot of the Library. The Town received this charging station through a Bright Ideas Grant. The Library would incur no costs regarding installation and any future charges incurred. They discussed the increasing popularity of electric vehicles and the need for a charging stations in local communities. The Board also discussed the various places for it to be installed in the parking lot, and the need for plowing in inclement weather so it could be accessed.

Motion: To not allow the installation of an *Electric Vehicle Charging* Station in the parking lot of the Library; Motion by Keefe, seconded by Cohagen. One in favor, seven against. Motion not carried.

Motion: To allow the installation of an *Electric Vehicle Charging* Station in the front parking lot of the Library; Motion by Schinke, seconded by Southworth. Four in favor, four against. Motion not carried.

Motion: To allow the installation of an *Electric Vehicle Charging* Station in the back-parking lot of the Library; Motion by Bennett, seconded by Gorglione. Seven in favor, one against. Motion carried.

Resolution: It was resolved the Board supports the concept of installing an Electric Vehicle Charging Station at the library:

- Installation must be in the back-parking lot behind the building
- Indemnified against any additional maintenance
- All seasonal maintenance is the responsibility of the Town.

ADJOURNMENT

Motion: To adjourn the meeting at 7:15 P.M.; Motion by Keefe, seconded by Southworth, and carried unanimously.

Respectfully submitted,

Julie Cady

Julie Cady, Secretary

These minutes are not considered official until approved at the next meeting of the Roxbury Public Library Board of Trustees.