

Trustees of Randall Library Meeting Minutes – March 19th 2008

Board Members Present – Pete Masters, Alison Campbell, , Harry Donahue, Caroline Howe, Rob Aldape, and Pierie O'Connor

Pete Masters, Chairman, called the meeting to order at 7:35

Minutes of the February meeting were accepted.

Treasurer's Report:

The treasurer's presented the report for Town Meeting – Motion made to accept report and accompanying calendar year report.

The treasurer also reported the *Bevosh* formula calculations for the next year disbursement to be \$35000 the board took no action on deciding on an annual disbursement to the library.

The treasurer reported on the purchase of the 6 month CD with the rollover money from the maturing CD at 3.6% interest.

Chairman's Report

Pete reported that the building inspector Craig Martin was in the process of making up a Request for Proposals so contractors can bid on library windows, it was recommended by one of the architects that one window be removed to find out if there is damage from the water seeping through the windows. The board *though* ~~though~~ that if this was done it should be done with one of the lower windows because the upper ones might need a crane to remove them.

Our next meeting was set for Wednesday, April 16th at 7:30. The meeting was adjourned at 8:30 PM.
Respectfully submitted, Alison Campbell

Alison Campbell

