

Norton Public Library

Meeting of the Board of Trustees

August 23, 2017

6:00PM

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Present: Brian Stalters, Lee Parker, Robert Berg, Lisa Daly-Boockoff, Herb Ellison, Christine LeFort, Carol Henson, and Jill Mathieu

Absent: Robert Keating and Patti Binegar

HVAC/Building Issues: B Stalters gave an update on the new HVAC system. The design phase for construction has been completed. The Board discussed potential costs and the scope of the work, including whether or not it would cover the removal of existing materials, dumpsters, tarps to cover everything and removal of all ceiling tiles. There will be a pre-bid meeting to explain the process to potential bidders on September 7 and the plan is to have the work completed in October. L Daly-Boockoff gave an update about the grant process. The deadline to submit the grant is November 1. The remainder of the meeting was spent discussing various options for funding the new HVAC system.

The meeting was adjourned at 7:40. The next meeting is September 12 at 6:00 PM.

Respectfully submitted,

Jill J. Mathieu, Clerk

Brian Stalters, President