

George H. Stowell Free Library Trustee Meeting Agenda
Sunday, October 30, 2022
6:00 pm
(at the Stowell Library)

Present: Trustees: Richard Scheuer, Kathi Patterson, Laura Cousineau. Citizens: Colleen O'Neill.

1. Meeting called to order at 6:00 pm
2. Approved trustee minutes for October 12, October 18 (w/LEC), October 25(w/LEC). (The minutes are all posted on the library trustees' portion of the town web page.)
3. Treasurer's Report. High electric bill as expected. \$7,047.53 current balance.
Resolved: Ask Stephanie to inform her assistants about the importance of saving energy by keeping the doors closed, even if it is warm. \$450 bill for slate roof repair. Repair company will send estimate so that the Trustees can request capital reserve funds for this. May also want to ask to replace single-pane window door.
4. No donations received.
5. Discuss MA+KE email regarding Energy Modeling request. As the warrant article included money for this, but the PO from the town did not include any value-added services such as the energy model. Very close for both buildings.
6. Letter from counsel was reviewed. Issues relating to upcoming Exploratory Committee were discussed.
7. Next Meeting Date: December 6, 2022, at 6:00 pm
8. Adjournment at 7:25 pm.