

## **Board of Trustees Meeting June 27, 2018**

**Attendance:** Kathi Patterson, Richard Scheuer, Kate Freeland, Brenda Freeland (Librarian)

1. **Call to Order:** This meeting was called to order at 6:00 at the Stowell Library.
  
2. **Library Mission and Vision:**

To move forward on the discussion begun at the 1/8/18 meeting, the trustees will host a community forum [Tuesday September 25, 6-8pm] in the upstairs meeting room at the Cornish Town Offices.

We will advertise the forum, but also be sure to personally invite stakeholders who we know have strong feelings about the library.

Kate will facilitate this forum, which will include a brief introduction to define purpose, small group brainstorms, opportunities for participants to record their ideas and identify priorities and concluding activity.

Results and the resulting mission and vision will be communicated to all Cornish residents.
  
3. **Handicap Access:**

Following up on the decision made at the 1/8/18 meeting, trustees reviewed materials from 2000 when the question of handicap access was last addressed.

Action plan:

Kate will approach Stuart Hodgeman to determine interest in working on an access solution that would also serve the Cornish Historical Society, and will schedule time for a joint meeting with the Cornish Selectboard

Brenda will look for updated resources on ADA compliance, and try to identify someone who could give us an estimate for an architectural study. We would like to see plans for a bathroom, running water, septic system and well included in the study.

There is a possibility that property behind the library may have been sold with an easement for library septic/well. This will have to be confirmed before the study commences.
  
4. **Other Business:** Kathi purchased and installed a dehumidifier with pump in the basement. Water collected now drains outside the building, eliminating the need to haul buckets up the basement stairs.
  
5. **Adjournment:** Meeting was adjourned at 7:00pm.