

Hartland Public Library
Board of Trustees Special Meeting Meeting Minutes
June 7, 2018
APPROVED

Present: Trustees: Laura Bergstresser, Sarah Stewart Taylor, Julianne Harden, Colleen Lannon;
Staff: Nancy Tusinski

- I. **Call Meeting to Order.** Julianne called the meeting to order at 2:02 pm.
 - a. **Corrections/Additions.** No corrections or additions to the agenda.
 - b. **Public Comment.** No public comment.

- II. **Old Business: Library Roof Repair Update.** Laura and Colleen gave an update on the June 4 Select Board meeting discussion of the library roof repair. At that meeting, the Select Board authorized the town manager to proceed with hiring Jancewicz and Sons to replace all of the library roof *except* the part over the children's area. The expectation is that, if all goes well and the roofers do not encounter many rotting clapboards that have to be replaced, the town can take out a short-term loan to finish the project this year, or put it in the budget to finish that section of the roof next year.
 - a. **Motion:** Colleen moved to release \$10,000 from the library reserve fund to the Town of Hartland to pay a contractor to replace the library roof. Our understanding is that the project will entail replacing all of the roof except the section over the children's picture book area. The expectation is that the remaining section of the roof will be completed this year (if funds allow), or next year. Laura Seconded. **Motion Passed.**

Julianne moved to adjourn the meeting **at 2:16 pm.**

Next regular meeting: June 26, 2018, at 1:00pm

Submitted by Colleen Lannon
June 7, 2018