

Trustee Meeting in Trustee Room at Snow Library – 9:00 a.m. on February 9, 2023

Those Present: Joan Francolini, James Balliett, Pamela Ritchie, Deirdre White, Mark Ziomek, Steven Gass, Tracey Salley, Tavi Prugno

Absent: Sue Lynch

Reason for Meeting:

To discuss the article to be included in the Town Warrant for the town meeting in May. Trustees asking for \$180,000 for a feasibility study – the first step toward a new library.

Points discussed:

1. Do we want to pay half?
 - a. Yes.
 - i. Shows full commitment to new library by Trustees
 - ii. May need more money from town in future
2. How pay?
 - a. Decision was to pay half - \$90,000
 - b. Use one trust (Helen Telfair)
3. MBLC requirements
 - a. Second sites
 - b. Parking
 - c. Grant categories
4. Working with Selectboard and Finance Committee through this process.
5. A motion was made by Steve Gass and seconded by Joan Francolini to pay up to \$90,000 for the cost of the feasibility study from funds from the Helen Telfair Library Trust. Approved 6-0-0.
6. A motion was made by Jamie Balliett and seconded by Mark Ziomek to adjourn the Trustees meeting at 10:28 a.m. Approved 6-0-0.

Respectfully submitted,

Pamela Ritchie

Approved by the Snow Library Board of Trustees on March 1, 2023