

WPL Trustees meeting August 27, 2009

Present Brigit, Bobbi, Pam, Ruth Absent Laurice

Meeting was called to order at 7 pm.
July minutes accepted.

Brigit suggested we draw up a list of tasks not done and estimates needed for completion of library roof project.

Tasks not done:

- 1) Remove old insulation from attic ceiling in back rooms and exterior walls of back rooms.
- 2) Inspect interior for signs of mold and mildew on interior back room walls (will need to pull out rotted material).
- 3) Contact reputable carpenter to remove and replace clapboards and trim on back exterior wall and south elevation dormer.

Estimates needed:

- 1) Removal and installation of insulation in attic.
- 2) Carpenter for clapboards on back walls and dormer.
- 3) Another for exterior rear walls, clapboards and dormer and insulation.

(Brigit, this is what I have in my notes, but I'm sure there is something wrong with #s 2 & 3, because clapboards are mentioned in both. Can you clarify this and anything else that needs it?)

Brigit will go to Selectmen's meeting and follow up her request for oversight before paying off balance of bill.

Ruth and Brigit will meet with Sean about the library website.

Brigit will place a thank you note beside the green box.

Friends group will meet at Sullie's next Monday to involve as many in the community as possible to push the new library project into the next chapter.

Meeting adjourned at 8:35

Respectfully submitted,
Bobbi Gallant