

Diane said we needed someone to move the question at a Friends Meeting so the funds can be encumbered. Bev said that she had done the research on the Back Pack project and the amount for that would run from \$800 to \$1500. Bruce asked Bev to write up the information and give it to the Friends. Bev said she preferred to do that in the Spring. Now she would like to concentrate on the Teen Area. Bruce said the Friends need direction, not discussion. Bev will give Mary Ann the list of items and their costs so the Trustees can release the funds.

Diane's Trustee Orientation – Trustee By-Laws – Diane would like to be involved in the development of the by-laws. Jami Bascom will also be involved. She asked if Bruce had created a spreadsheet, but if we are going to get the financial information electronically, perhaps it won't be necessary. Diane asked if Kathy had gotten information on bricks; she has not heard back from her source. Bev said she might have a source. Diane asked about the Thank You card to be created for Ken; this is in process. The card for Neal was already done. She needs a code to come into the Library, so she will come speak to Bev.

CIP if Time Allows – There were 2 items left over from the previous CIPS totaling about \$85,000 (Climate Management and Energy Conservation Systems). The new item is the Landscaping project. Changing the lighting to LED is also a project they are looking at; Rick is going to look at that. Bruce said getting the heat, insulation and cooling taken care of should be our first priority.

Bev shared notes from a presentation regarding funding; she will send this to the Trustees.

Bruce said the Landscaping would qualify for CIP but he'd like to keep that for private fundraising and Kathy agreed that it was a "want" and not a "need".

Other Business:

Bruce said Aaron Patt sent an email regarding a town-wide meeting of all employees to discuss Greenfield's cultures and goals as a Town. This will be 6:00 PM on June 27, July 11, or July 25th. It looks like July 11th would be the best bet for this group.

There are 6 new lamp posts going up to beautify downtown. Families and entities have donated funds to sponsor these, but there is one that needs to be sponsored still. Mary Ann said the Trustees had talked about hosting a Gala for fundraising. Diane said she would invite Oprah Winfrey.

Kathy moved to adjourn the meeting at 8:47 PM. Bruce seconded; all were in favor, motion passed.

82 **TO DO List**

83 **MARY ANN**

- 84 • Contact the Treasurer of the Friends and get a check for \$215 for the awning. Bring the check over to
85 Catherine to mail.

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87 **BEV**

- 88 • Find out the cost of an extra remote for the awning.
89 • Ask Rick to clean the chairs before Messy Art Night and replace a ballast out up in the Teen Room.
90 • Also speak to him about the project in the “Sewer Room” which was approved by Mike Borden.
91 • Write a report for the Trustees about the incident in the parking lot.
92 • Write up the “Wish List” with specific projects and costs, and give it to the Friends so they can encumber
93 the money.
94 • Send notes regarding funding to the Trustees

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96 **BRUCE**

- 97 • Speak to Brian G about the incident in the parking lot

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99 **DIANE**

- 100 • Speak to Bev about a code to enter the Library

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