

NORMAN WILLIAMS PUBLIC LIBRARY
10 The Green
Woodstock, VT 05091
MINTUES, NWPL Board Meeting - September 29, 2014

PRESENT: Anne Marinello, Gary Horsman, Jennifer Falvey, Chris Lloyd, Ann Sadowsky, Karen Gilmour, Gennie Lawrence, Ann Debevoise, Peggy Fraser, Garfield Goodrum, Jack McGuire, Sarah Roberts and Jennifer Belton.

Jack called the meeting to order at 6:50 p.m. Thank you cards were sent around the room for the staff who helped serve at the Legacy event at the Jacksons. Jack asked the Board to sign. He then introduced our new Board Members and asked everyone to introduce themselves and talk about their NWPL experience.

On the subject of Officers for the 2015 term, Jack said that he would be continuing to serve until February 2015. He is hoping that someone will step forward to take on the leadership role at his departure. The slate of Officers will be voted on at our next meeting, October 20, 2015:

President, Jack McGuire
Vice President, Anne Marinello
Treasurer, Garfield Goodrum
Secretary, Sarah Roberts

The remaining board position that needs to be filled is that of Town Representative. At present, Jack fills this position, as well. If there is interest from any current board member, please speak to Jack with ideas for Town Rep, or for a leadership role. Anne M. asked about the pending question of students in a non-voting role, which had been mentioned in the past. She has found some interested teachers and students in her search. The board can include as many non-voting roles as we choose, but the limit for active board participation is 15 voting members. Jack and Anne will discuss this some more.

Only urgent business is to be addressed at this meeting, so here are the following items on our agenda:

Buidings&Grounds has been evaluating the Lake Normy flooding of the previous winter. George Helmer, in an advisory capacity, Peggy F., Jack Rossi, and Don Olson have realized that the situation is mostly caused by old tree roots that are clogging the drainage. They are searching for contractor to remediate the problem. Eric Chase has given us a bid for the flooding and Iron Horse has submitted a bid for the roof guards which will help prevent further snow and ice falls from the front and side roof.

Gennie Lawrence/Chris Lloyd proposed paying the bids of \$1,600 for the roof guards, and \$7,600 for the drainage remediation to include paving repair, to the above contractors, who have come well recommended, from the Building

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Maintenance Fund. The work should begin as soon as possible. The Motion passed unanimously. [Jack Rossi and Don Olson are on the Design Review Board. It is understood that they may have to recuse themselves with regard to any work brought before the board by NWPL.]

There is an additional proposal for sign/kiosk in the front lawn. This will be discussed at a future meeting.

In anticipation of a Review for the Director, time will be set aside for Executive Session at our next meeting.

Meeting adjourned at 6:55 p.m.

Respectfully submitted,
Sarah Roberts, Secretary