

## **MONT VERNON LIBRARY TRUSTEE MEETING MINUTES —January 14, 2020**

**Attendees:** Bonnie Angulas, Trustees: Cindy Raspiller, Jane King, Jill Weber with John Quinlan and Selectman Kim Roberge.

Cindy called the meeting to order at 7:30 pm. We, the library trustees, asked John Quinlan if he would be the Chair of the Building Committee for the New Library. John accepted the position. We agreed to meet at the February Trustee meeting to establish a mission statement and delineate what our expectations are. A brief discussion followed about possible candidates to join the committee and what their interests would be in the project.

Kim joined us at 8:00. Cindy went on to explain both the project and the budget. Dec. 13 we formally submitted to the state of New Hampshire, the application for the wetlands followed by the septic design both submitted by Meridian and the alteration of terrain submitted by Oak Engineering (DSK). As far as we understand, everything is progressing, they have the documents they need to proceed and we expect all three to be approved. It does create a 5-year timeline of completion once the wetlands have been approved. January 4<sup>th</sup> we did a walkthrough with the Conservation Commission and most of their questions did not pertain to the wetlands application, but more about the road and how it would impact the pond. Meridian explained that with what we are proposing, the pond will in fact be better off than before. The Conservation Commission did have questions they wanted to share with Sean Malone at Oak Engineering. They were to deliver the questions to Cindy to pass along by January 17<sup>th</sup>, but she has not received them as yet. Pete King came and represented the Daland Trustees. While wetlands interrupted site decisions and overall costs, we are now in the process of nailing down expenses, by separating out the road aspect which belongs to the town.

Bonnie asked about the timeline for the road and if it was going out to bid. Kim responded that the road plan is for five years. Bonnie asked if we were ready to move forward on the library, wouldn't the town have to respond sooner to which Kim agreed. There would need to be construction access. No timeline was determined. Cindy asked if Kim had any project questions, but she said no as Bonnie had updated everyone at the Selectmen's Meeting. Kim asked if we had a fundraising goal or bond amount. We answered not yet, but what we presently have on hand is 2.3 million dollars. We are still writing grants and fundraising.

The conversation moved to the Selectmen's new plan for the Mont Vernon Town Hall and our questions regarding the previously plan the town had supported and our concerns about the lack of transparency. An information session is planned for Thursday, February 6<sup>th</sup> to talk about the Building Renovation Committee's plan for the Town Hall to be held at the MVVS.

Kim left at 9:10. We continued our discussion with John Quinlan and agreed we would all attend the Public Hearing on the 2020 Budget, Warrant Articles and Bond Issue at the Selectmen's Meeting February 10<sup>th</sup>. John left and Bonnie and Library Trustees continued with library regular business.

We voted to submit the Warrant Article for 10k which will be matched in kind by the Daland Library Trust.

**Article ??: Library Capital Reserve**

To see if the Town will raise and appropriate the sum of Ten Thousand Dollars (\$10,000) to be added to the Library Capital Reserve Fund previously established under RSA 35:1. (Majority vote required)

Cindy will submit to Laurie Brown.

**Librarian Report**

**January / February Programs**

Winter Reading Program—Raffle Gift Basket

Puzzle Day Wednesday, January 29<sup>th</sup>—Puzzle Swap all week!

January / Adult Craft Night—Beeswax Candles

February / Men only Valentine’s Day Flower Arranging —Feb. 11<sup>th</sup> —only 12 spots available

*Moved and Seconded*—Rebecca Rule /

Saturday, Feb. 29<sup>th</sup> MVVS MPR

12:00-1:00 Meet the Candidate Social

1:00-2:00 Rebecca Rule

Winter Lapsit and Storytime January-February 26<sup>th</sup> / babies and caretakers at the first session of Lapsit!!!

**PODCAST**

February / “Love Your Library” PTA / Community Dance

March / “Time for Town Meeting” David Strum, Town Moderator

Bonnie left and the Library Trustees met for a Non-Public Meeting.

Our next regular meeting is scheduled for February 18, 2020 @ 7:30.

*Respectfully submitted by Jill Weber—Secretary*