



Special Meeting of the Board of Trustees
March 3, 2022

Trustees Present: Barb Clubb, Jill Grennan, and Sean Hosseini

Also Present: Emily Porter, Director

Absent: Eric Arnquist, Elaine Breck, Rachel Hansen, and Susan O'Neil

Mrs. Clubb called the meeting to order at 5:34 p.m.

Mrs. Porter gave a tour of the renovation plans to the board members present. She discussed with them the possibility of replacing the front entrance flooring before the renovation starts, which would help get the process of weeding and reorganizing started. She is waiting for a quote from Carpetland.

Mrs. Porter discussed the financing options available to a public library and quotes that she received from various sources. The members present agreed that a line of credit would be the most cost effective, and simplest solution. We only have to borrow what funds we need.

Mrs. Porter explained the next steps of the renovation process. The vote to approve Dewberry's project proposal will be on the agenda for the board meeting, as well as the line of credit from the bank. Once that plan is set, Mrs. Porter will contact Attn. Adam Simon to write the ordinances/policies that we need in order to move forward.

The Mrs. Clubb made a motion to adjourn. The motion was seconded and the meeting adjourned at 6:08 p.m.

Respectfully submitted,
Emily Porter, Director

Approved March 9, 2022.