

Groton Public Library Board of Trustees
Joint Meeting with the Finance Committee Minutes
April 29, 2019

Approved 7/16/19 Trustees Meeting

Attending: Jane Allen, Marilyn Dabritz, Mark Gerath, Nancy Wilder, David Zeiler, and Library Director Vanessa Abraham. Kristen von Campe was absent.

D. Zeiler - Chair, called the meeting to order at 5:30 PM.

Vote Summary

- M. Gerath moved and J. Allen seconded a motion to adjourn the meeting at 6:00 pm. The motion was approved 5-0.

Action Items

None

Building and Equipment

V. Abraham presented the final bid details for the Library Roof Project. She explained that the board had decided to eliminate the work included in the 3 alternatives due to the high cost of the roof bid.

V. Abraham answered questions presented by the FinCom regarding the cost of the project and why slate was recommended instead of alternatives. She explained the shorter life span of non-slate material in addition to the cost for scaffolding on the extremely challenging site. The combination of these circumstances result in minimal cost savings.

Adjournment: M. Gerath moved and J. Allen seconded a motion to adjourn the meeting at 6:00 PM. The motion passed 5-0.

Respectfully submitted,

Nancy Wilder, Secretary