

Trustee Meeting Minutes July 10th, 2017

- Meeting called to order at 6:09 p.m.
- Present: Margaret Whalen, Clara Warren, Judy Taylor, Janet Moller, Judy VanArnam, Lisa Ditta and Bridget Whalen-Nevin.
- Public comments: None.
- June 5th, 2017 Minutes:
 - o Amend to read that Clara Warren and Judy VanArnam abstained from vote on Phase III additional work. Motion to approve made by Janet Moller. 2nd by Lisa Ditta. All in favor.
- Treasurer's Report (attached):
 - o Balance in checking \$46,325.92 (attached)
 - Phil Cree payment \$21,285.15 to close Phase I with SED. This amount represents 82% of total \$25,957.50
 - Use \$25,000 Certificate of Deposit for construction project as it stipulates "must be used for construction".
 - o Motion to approve made by Lisa Ditta. 2nd by Janet Moller. All in favor.
- Director's Report (attached).
 - Discussion to accept Wayne Latham's proposal for additional drainage, matched siding, windows and roofing, standing seam roof versus architectural plan, repointing, painting, doors (attached). Motion to accept Wayne's proposal made by Judy Taylor, Second by Janet Moller. Clara Warren abstained from voting. All else approved.
 - Judy Taylor is extremely disappointed in Patrick Currier's architectural engineering and general lack of enthusiasm and expertise for this project. Discussion and general agreement. Judy Taylor motions that Aubertine and Currier invoices are only paid after approval at an official Board Meeting. Second by Judy VanArnam. All in favor.
 - BE IT RESOLVED: The Board of Trustees of the Morristown Public Library resolve to assure to have funding available for Construction Phase III in the amount of \$46,000. (attached)
- Motion to adjourn at 8:20 made by Judy VanArnam, seconded by Clara Warren. All in favor.

Respectfully submitted,

Judy VanArnam, Acting Secretary