**Chesley Memorial Library**

**Library Trustee Work Session**

**August 2, 2018**

**4:00 pm**

**Present**: Donna Bunker, Betty A. Smith, Norma Heroux, Gale Tobbe

**Meeting** called to order at 4:00 pm by Gale Tobbe

**Trustees** discussed Elf’s Landscaping Bid to install new walkway at front door. The bid included demolition of 3 concrete slabs and disposal at a cost of $3315. Charlie Pease said he would do the demo for the Trustees. The Trustees approved the bid without the demolition at a cost of $5530.00. GT will meet with Elf’s for submission of a new bid without the demo cost. The Trustees will use $3000 budgeted for the purpose. Friends will help with the cost. The remainder will come from the maintenance line set aside for indoor painting. BAS has volunteered to paint the rooms at no cost for labor. Motion by BAS to accept Elf’s bid of $5530 to install pavers. Second: NH. Motion carried: Unanimous.

**Trustees** reviewed Jackson Lumber’s estimate for a new historically correct front door at a cost of $3706. GT will call Jackson Lumber for installer contacts. Trustees will write a grant to cover the costs. Door handle and lock are extra.

**Trustees** discussed two bids for the parking lot. One was for a refresh with new painted lines at a cost of $1900. Another bid was for an overlay with painted lines at a cost of $11,000 with paint. Further discussion will take place at next scheduled meeting.

**Trustees** discussed purchasing and installation of 2 fire doors in the lower level of the library. Jackson Lumber gave an estimate of $928.20 for the doors. An installer will need to be found. Trustees are waiting on more bids. Further discussion will take place at next scheduled meeting.

The library received an offer from the current company to switch out the black and white printer for a new one. The cost would be less money monthly with a new printer. BAS made a motion to accept the new printer at a cost of $93 month vs $106 month for the old printer. Second: NH. Motion carried Unanimous

**The Trustees** discussed a new program submitted by Bonita Hibbard to give free Ukulele lessons. BAS made a motion to reimburse Bonita Hibbard for 5 Ukulele Kits at $25 apiece. It is understood that anyone checking out a Uke will pay a $20 refundable deposit. Second: NH. Motion carried Unanimous.

Ukulele Program will take place on August 16, 23, 30 and Sept 6 at 5:30 pm to 6:30 pm if Bonita Hibbard agrees to the terms.

**Next Meeting**: August 17, 2018 – 10:15 am