



Nesmith Library Board of Trustees
Tuesday, June 6, 2017
Minutes FINAL



Present: *Trustees* Patricia Barstow (Chair), Mark Branoff (Treasurer), Karen Marcil (Assistant Treasurer), Cathy Robertson-Souter (Recording Secretary), Michelle Stith (Corresponding Secretary), Neelima Gogumalla

Director – Carl Heidenblad,

Call to Order: The meeting was called to order at 6:03 pm. by Patricia Barstow.

Discussion: The meeting was called to discuss plans for updating display shelving at the library. Director Heidenblad presented the plans as drawn Tucker Library Interiors, LLC, the only available source for library fixtures in New England.

The plan will include repurposing shelving along with purchasing new pieces and storing those no longer needed.

The funding for the project will be taken from the library's standing "Donations" fund, which currently holds \$20,022.77.

The project will provide greater display space for new items, limited circulation items, and items from other parts of the state that Nesmith patrons may not normally be exposed to.

The project will cost \$7,883.70, funds to be withdrawn from the Donations fund (see above).

Tucker Library Interiors has included a 45% discount from regular retail prices.

The project will be minimally disruptive and will, instead, help with the flooring project as Tucker Library will move some of the pieces out of the way for the flooring installation.

The pieces will take 8-10 weeks to be produced and then 1-2 days for install, putting the completion of the project in August.

Motion: *M. Branoff motioned that we agree "to spend \$7,883.70 from the donation account for the Tucker Library Interior quotation for the new browsing area."*

Second: N. Gogumalla VOTE: 6-0 in favor

Next scheduled Trustees meeting will be held Tuesday, June 13, 2017 at 7 p.m.

Meeting adjourned at 6:31 p.m.

Respectfully submitted,
Cathy Robertson-Souter

FINAL DRAFT 6/13/17