

Weeks Public Library  
Trustees' Meeting Minutes  
Wednesday, April 6, 2016

Present: Director: D. Grimse; Trustees: D. Rockefeller, Bette Henneberry, M. McLaughlin

Meeting start time: 4:35 p.m.           Adjourn time: 5:45 p.m.

1. Reviewed the minutes of the Trustees meeting with the Board of Selectmen on March 21, 2016.
  - a. Things discussed at the meeting but not recorded in the minutes were shared:  
Paul Sanderson, Selectmen, stated that the wording in the deed, "...no purpose other than ...", implies that the land reverts back to the grantors, the heirs of the Weeks family, if it is no longer used as a public library.
  - b. Karen Anderson stated that it was probable in 2017 that the fire department would put forth a warrant article for engineering for a new fire station with anticipated construction in 2018-2019.
  - c. D. Rockefeller shared that following the earlier effort (2005-2006) to construct a library addition, the SAU was not interested in moving twice in order to have new offices.
2. Reviewed the revised Building Plan document submitted by Ron Lamarre. Changes to be submitted to R. Lamarre prior to meeting with him. Discussed possible groups for presentations by Ron, which include but are not exclusive: (known meeting dates in parenthesis) school board, Greenland Women's Club (second Thursday), Greenland Parent Organization (second Tuesday), Friends of the Library (second Monday), Selectmen (currently first and third Mondays), planning board (second Wednesday), Friends Plant Sale (May 7, 2016).
3. Handouts: Meeting minutes from September 21, 2015 meeting of the Greenland School Board; meeting minutes from Board of Selectmen meeting, March 21, 2016; to be added to the meeting and minutes section of Trustees Building Project notebook.
2. Future meetings – **Tuesday, April 12, 2016**, 4:30 p.m., regular monthly meeting  
**Wednesday, April 13, 2016**, 4:30 p.m., meeting with Ron Lamarre

Respectfully submitted,  
M. McLaughlin, Secretary