

Ashland Town Library Minutes for June 19, 2013 with CIP (Draft)

Those in attendance: CIP Committee: Steve Felton, Anne Abear, Susan McLeod, Jeanette Stewart: Scribner Trustees: Rick Pare, Elliott Dupuis, Dick Ogden: Ashland Town Library Trustees: Alice Staples, Lynn Davis – Library Director, Sara Weinberg: Members of the Public: Paul Branscombe, Mardean Badger, Eli Badger, Normand DeWolfe.

The meeting was called to order at 7:00pm.

Steve Felton explained the purpose of the Capital Improvement Project (CIP) to the Scribner Trustees. Mr. Felton asked the Scribner Trustees if they anticipated projects for the library over the next 10 years that would exceed \$10,000.

Rick Pare explained to the CIP committee that the Scribner Memorial building was maintained by the Emma Scribner Trust and that Mrs. Scribner's will did not allow for funds outside of the trust to be used on the building. He went on to say that if there was not enough money in the trust to maintain the building then the building would be razed and a green space created.

Steve Felton did establish that the Scribner Memorial Building was owned by the Town of Ashland.

Anne Abear asked if there were enough funds in the Scribner Trust to cover expenses over the next ten years. Rick Pare responded that there were sufficient funds to cover repairs and general maintenance to the building.

Steve Felton asked if fire codes were met.

Rick Pare said that they were in compliance with life safety codes except for one other project they were working on. He did not explain what that project was.

Respectfully submitted,
Lynn Davis, Secretary