

## The Conway Public Library Board of Trustees

Minutes August 24, 2016

**Members present:** Deb Cross; Donna Dolan; Mark Hounsell; David Paige, Lucy Philbrick; Stacy Sand; Linda Fox Phillips; and David Smolen, Director.

The meeting was called to order at 5:59 pm.

Stacy and Lucy attended yesterday's Board of Selectmen's meeting and stated that the selectmen agreed that the Library Trustees can make their own decisions on how to repair the roof.

Paul D described his recommended sequence for the repair of the roof. He stated that he recommended the use of industrial snow guards be installed over the sky lights.

David and Donna stated that the north roof should be completed first to better qualify for gaining designation as an historic building.

Stacy made a motion to direct Paul D to work with Rodd Roofing to begin the project with repairing the north roof utilizing a flat seam; then complete the south roof using the original seam. The project will be completed staying within the \$200,000 approved by town voters. The west and east sides will be completed as the budget permits.

Deb seconded the motion

The motion carried 7-0.

The meeting was adjourned at 6:50 pm.

Respectfully submitted,

Linda Fox Phillips, Secretary