

Keene Library Board Meeting

MARCH 25, 2021 TIME CALLED TO ORDER 3:59 BY MARY LASHWAY AND SECOND BY MAGGIE SHELDON

Attended by: Mary Lashway, Aaron Miller, Maggie Sheldon and Betsy Scaife, Jill Bassett, Bob Biesemeyer

Last meeting minutes were accepted by Maggie Sheldon and Bob Biesemeyer.

New Business:

Board members gathered to discuss library roof and structural issues with Bob Biesemeyer

1. Bob has asked Wiley Lavigne (structural engineer) to come and assess roof structure after we received report from Derrick Martineau our town building inspector.
2. On March 31st at 11:00 Mr. Lavigne will meet Aaron at the library.
3. Once we receive report from Wiley Lavigne, we will be able to determine our short- and long-term plan for the building.
4. Discussed matured CD and discussed if it can be used toward repairs. Library board will need to check documents/file at town hall for contact person in charge of trust for authorization to use CD.
5. Bob or Jill will go to town hall and ask to look over paperwork on file.

Library board would like to apply for grants to help with repair of the library. Karen Glass is willing to help us with this project and work with Maggie Sheldon.

Library hours and program news:

1. Discussed summer reading program and decided to put on hold until next meeting
2. 2020 Annual Report was discussed
- 3: Discussed library mission
4. Would like to restart our rotating book program.

Library building and Grounds:

1. See above

Board plans on meeting again once the inspector access the building

Meeting adjourned 5:33 Motion to close by Betsy Scaife and seconded by Jill Bassett.