

Keene Library Board Meeting

MAY 3, 2021 TIME CALLED TO ORDER 4:35 BY MARY LASHWAY AND SECOND BY MAGGIE SHELDON

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

Last meeting minutes were accepted by Maggie Sheldon and Mary Lashway.

New Business:

Board members gathered to follow up on the discussion of library roof and structural issues with Bob Biesemeyer

1. Bob walked board through structural issues and what need to be done. He will contact Jessica Hoffman to get a structural support.
2. Library board has voted on and has authorized Bob to spend \$1500-\$2000.00 on paper plans and have them certified so we can get bids on the project.
3. CD from Karl Riley will be moved to a new Library savings account for use on building structural project. With authorization in email to Bob by the Estate of Karl Riley. Jill and Bob will take care of contacting CNB to have money transferred.
4. We will work on a grant from CEF to help with money for building structural issues.

Library hours and program news:

Library building and Grounds:

1. See above

Board plans on meeting again once Bob receives the plans and updates town board.

Meeting adjourned 5:45 Motion to close by Mary L. and seconded by Maggie S.