

## **Fuller Public library trustees meeting- October 11, 2017**

Attending - Robin Sweetser, Phil Daley, Trish Bush, Helen Cole , Melinda Gehris, Bob Woolner, Michelle Prentiss, Norma Hubbard,

Meeting called to order at 6:00pm

1. Review of minutes from September 11th...

Acceptance of September Minutes ... moved, seconded, accepted.

2. Review of transaction report- reviewed and accepted.

3a. Discussion of LIFT grant. Done. Granted! Hurray!

3b. Discussion of LIFT director job description- cleaned up, and more accurate, and more "what the job really is". Discussion of salary and budget. New amount in grant for director position is \$37,000, because it is for 10 month period of time. Discussion of numbers listed on budget/spreadsheet. Our current contract doesn't "match up" with other numbers. Likely due to "grant period" issues.

4. Applications for Director positions- postponed until later in the meeting.

5. Electricians estimate- discussion of weight of chandeliers- estimate from Daniels Electric is 2718.00 for repairs and installation. Doorbell kit included.

Doorbell kit will be installed upstairs for back door/handicap entrance.

Decision to accept the proposal.

6. Map Stand. Bob W will contact an acquaintance (Mike Pfeffer) for an estimate about the map stand. Consideration of how to "dispose" of the map stand.

7. Scully Associates is submitting our renovation project for an AIA award.

8. Other business? Discussion of work possibly being done on 3rd floor. Robin will attend a "capital improvement plan" meeting and bring up interest in progress on all fronts, including amphitheatre planning, and parking planning, and fire/safety access.

9. Executive session to discuss hiring.

Adjourned at 7:25pm

