

TOPIC/AGENDA	FINDINGS/DISCUSSION	RECOMMENDATIONS/ACTIONS	FOLLOW-UP
7. Old Business	<p>100 year anniversary for the Library June 13, 2013. Formed a Subcommittee to plan the events, Janet Landerholm, Mark Linde, Nancy Smith and John Thomas.</p> <p>The Board liked the slogan “100 years (but we don’t act our age.)”</p> <p>Discussion with the Foundation members; Fred Howell, Gary King and Bob Wisgerda, concerning the renovation of the West Branch Library.</p> <p>Foundation updated the Board on a time line for the construction. They also related their conversation With the Mayor’s office concerning doing the job at a non prevailing wage because of the job size and using private funding. The fee for the building permit has been waived, they will get an insurance policy as well.</p> <p>The Trustees and Betsy expressed their concerns on this project. They would like in writing from Ken Thompson in the Mayor’s Office the approval for this renovation to be done at a non prevailing rate. A signed contract from the contracting company and an insurance policy.</p>	<p>Elizabeth Marcus expressed her opinion that because it is a public building the work needs to be done by public rules. There is nothing in writing from the Mayor’s Office stating their agreement in not using prevailing wage. Doesn’t believe it is the correct procedure.</p>	<p>Motion by Eliot Miller to proceed with the repairs of West with the stipulation that the Director has the final decision and all her concerns are met. Foundation needs to get in writing proper authorization, second by John Thomas; voted unanimous.</p>
8. Adjournment	<p>Meeting adjourned at 7:30 p.m. Next meeting Wednesday November 28, 2012.</p>	<p>Motion by John Thomas, second by Nancy Smith; voted unanimous.</p>	