

Minutes
Special Executive Meeting
Library Board
5 pm Zoom
August 31,2023
APPROVED

Present: Kristal Hier, Maureen McCormack, Glenn Tarbell and Beth Miller. Also, Kim Bushnell, Librarian.

Call to order: 5pm

Agenda:

- 1) RE hiring: After a discussion with the Selectboard, and the Library Board it was decided it was in its best interest to retain a professional real estate representative. The diocese having secured such. A motion to retain Robin Chestnut-Tangerman as our real estate representative was made, seconded and passed.
- 2) Structural Engineer: A Saint Ann's walk through was made with Kim, Glenn and Peter Stevenson with Miles Kranz, a structural engineer from Taylor and Greene. The placement and number of structural posts was discussed. There was board consensus to go with two posts on the lower level leaving the middle of the room open for functions. It was, also, decided that repair of windows would be more economic than replacement. The estimator will include such in his full estimate.
- 3) Other: No standing water was found in the lower back bath after the last two heavy rains.
- 4) Adjourn: Motion made to adjourn at 6pm.

Respectfully submitted,
Maureen McCormack