In Attendance: Candace Thayer, Cindy Scott, Ryan Siggins, Linda Wilberton, Roger Murray, Mike Babylon, Nancy Ghiradini, Barbara Widmer, Austin Shea, Kathy Barnard, Joyce Davis, Ron Lamarre, Inger Woerheide

Cindy called the meeting to order at 9:30 am.

Kathy Barnard made a motion to accept the corrected minutes of 9/24/2018. Nancy seconded and the motion passed.

The board discussed colors for the cabinet doors, walls and flooring. Ron pointed out that all of the window frames will be white, inside and out.

- The color selected for the cabinet doors is White Birch, Alpine AL07 (020718)
- The flooring for the kitchen and bathrooms is Munsell ETW456
- The carpet for the children’s area is Autumn Stream 64000, the wall base is 18 Navy Blue
- Benjamin Moore Sandy Hook Gray was suggested for the walls
- Benjamin Moore Decorator White was suggested for the trim

Sections of wall in the children’s area will be painted with samples of the suggested colors to help in the color decision process.

**Interior Signage:** The signs will be 5 x 5. Code specifies the location of interior signs and that the room identification be repeated under the letters in braille. Interior signs will be dark gray – PMV – 5906 (85%black) with white lettering.

**Furniture:** Furniture includes chairs, tables, display units and shelving. Ron suggested saving everything. Shelves should be dismantled and bundled with their hardware and labeled with their location to facilitate in re-assembling. Color coding could be used and/or photographs could accompany each bundle. Decisions about what furniture will be re-used and what needs to be purchased depending on the budget, can wait until January 2019.

**Keying the Doors:** This discussion was allocated to a smaller committee.

**The Energy Initiative:** A revised proposal for expanded solar is being prepared to present to the town. Cindy will get an update next week. A warrant article, written by the library Trustees, will have to be put on the ballot in March, 2019 if the proposal is accepted.
Cindy talked about the challenges of keeping the library functioning with the on-going construction. The inclement weather has put the sight work behind schedule. Indoors, preparation for the roof columns has been more invasive than anticipated and will require closing off large areas and moving more items. Finding off-site storage for books and furniture is still a problem. There will be more times than expected that the library will need to be closed. Some solutions might be to stay open Saturdays and Sundays and delaying opening until 10:00 am.

The meeting was adjourned at 10:20 am

Respectfully submitted by
Inger Woerheide