Cindy called the meeting to order at 10:30 am. The group took a behind the scenes tour of the restricted areas of the library.

The minutes of the last meeting were approved.

Cindy reported that new stacks have been ordered for both the adult and children’s areas. The stacks are due to arrive the 20th of January, 2020. Couches and chairs will be delivered the first week of January. The staff is identifying and ordering other items needed. A system to hang art is one of the decisions being debated.

There was some discussion about state rules and restrictions governing spending monies from donated funds.

Signage – Plaques will be used to identify rooms. Signs for ends of the stacks will be self-stick and removable.

Technology – Still to be installed – Wiring and outlets for the projector and screen in the large meeting room and television sets in the conference rooms as well as extra outlets, all in the new area. There have also been some issues with the cable.

The flood set construction back one to two weeks. The flood was caused by the faulty installation of part of the sprinkler system. Water was trapped in a short section of pipe. Temps dropped, the water froze, expanded and caused the pipe to break, setting off two sprinkler heads. Water ran down the wall, under the carpet and into the basement. The water knocked out the phone system, soaked some of the insulation, floor trim and many of the DVD’s. The library was closed for a week for clean-up. The good news was that no books were damaged, the water was clean and no mold has been detected.

Lighting over the sinks in the bathrooms will be installed to address complaints that the rooms are too dark.

A Grand Opening for the library could possibly take place in April. An Open House may be planned for the summer. The Library Dedication timing is undecided. One possibility would be to combine it with the opening for one big event.

The library will be closed in January for three weeks to install the new stacks, re-shelve books etc. The Library will be officially reopened in February.

Respectfully submitted by

Inger Woerheide, secretary