

Minutes

Grafton Library Trustees Minutes 2/4/23 @ 1:00pm.
Grafton Public Library

Present: Andrew Cushing, Karen Johnson, Susan Fienberg, Deb Clough, Elaina Bergamini, Paul Vogt, Jake Vogel, Paige Parrish, Paul Leveille, Mike Duffy, Cindy Kudlik, Gary Whitney, Steve Kudlik, Steve Darrow, Carole Colburn, Alice Roy, Catherine Mulholland.

Absent: Jeff Nunes

Construction Items

Andrew introduced the design professionals: Mike Duffy of Horizons Engineering; Paige Parrish, interior architect; and Paul Leveille, Resilient Buildings Group (energy modeling).

Each professional shared their findings and schematics for the barn library proposal.

Audience questions included the cost of the next (interior) phase, cost of building a net-zero building vs. the energy savings, project management, and the creation of a building subcommittee.

It was agreed that the building plans should be made available on the website and at the library. FOGL representatives agreed to help advertise the project in their next townwide mailing, too.

Andrew and others expressed their gratitude for the Grafton-based professionals who are volunteering their time.

Other Business

Andrew made a motion to hire Deb Clough and Susan Fienberg as temporary library employees (through mid-March) so that the library can remain open at all hours. Karen seconded. Approved.

Cindy commented that this hiring item was not on the agenda. Andrew stated that per statute, agendas need not be made available before meetings and that the hiring of staff was a necessary duty of the library trustees.

Cindy then asked if it would be a conflict of interest if Deb is an employee and a potential trustee. Trustees affirmed that Deb would cease being an employee if she were to win the seat for trustee.

Adjourned at 2:46.
Submitted by Andrew Cushing.
Next meeting 2/16/23, 6pm, at the Library.