

Hulbert Library of the Town of Concord

Meeting Minutes

Date: 12/15/22

Time Start: 9:05 am Time End: 10:30 am

Place: **Concord Library Community Room – in person meeting**

Type: **Special Meeting of the trustees to discuss Construction Aid Grant matters**

Attendees:

President	Susan Fischbeck	Present
Vice president	Stephanie Bacon	Present
Secretary	Bob Adler	Present
Treasurer	Susan Putney	Present
Library Director	Jennifer Morris	Present
Trustee	Susan Kellner	Present
Trustee	Mary Carol Dearing	Present

Agenda Items

Board of trustees convened to discuss the Construction Aid Grant which was filed earlier in the year envisioning creating outdoor reading/programming space and resurfacing of the parking lot and upgrading interior lighting to LED efficient lights.

Meeting was convened by Susan Fischbeck at 9:09am.

First order of business is to correct the grant figures with a discussion with the contracted landscape architecture firm of Joy Kuebler.

Second order of business is to confirm the board of trustees commitment to match funds up to \$64,000 total including already expended funding toward the total Construction Aid Project.

Discussion was centered on clarifying numbers in the existing application to the state as well as clarifying vision and goals of the project.

Motion was made by Stephanie Bacon and seconded by Sue Putney as follows:

The Board of Trustees of the Concord Library agree to commit to authorizing a total expenditure of up to \$64,000 to include already expended funds on the Concord Library's outdoor reading/programming space and resurfacing of the parking lot and upgrading interior lighting to LED efficient lights.

Motion passed unanimously.

The meeting was adjourned at 10:30 am.