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**Huntington Public Library  
Board of Trustees  
Minutes of October 26, 2009**

Present: Harvey Schugar, Paula Kelley, Lorrie Richland  
Others: Anne Danenberg, Terry Boyle, Jim Christianson, Wayne Curley

Discussion of Aaron Early's Eagle Scout project: Terry Boyle, Aaron's advisor for the project, presented the changes Aaron will make. Work will be done on Sunday, Nov. 1. Terry also explained a drainage issue near the area where Aaron's project is. He and Jeff Palin will work on resolving the issue on Saturday, Oct. 31. It was moved that \$500 be allocated to cover the cost of solving the drainage issue. A drip edge will be added along the south side of the addition. Terry also informed the board that the property line is 21 feet from the addition and 18 feet from the south side of the main building. Terry contributed \$250.00 toward the project. He also suggested that two benches be added to Aaron's site, preferably about 16" high x 16" wide x 5.5' long.

Meeting with Wayne Curley and Jim Christiansen of the Selectboard:

- Harvey presented the list of maintenance needs. Those items in bold print were jobs that Dave Cozzens had agreed to complete.
- Roof repair/painting was mentioned as a future project. Harvey will contact Elliot Lothrop to determine the condition.

Both Selectboard members agreed that the maintenance list was very complete and they will take it back to the whole Board for discussion.

The Selectboard will be discussing if and percentage of the cost of the plowing of the Park and Ride. About one third of the total cost can be attributed to the Park and Ride.

The following suggestions were discussed concerning the relationship between the Selectboard and the Library Board of Trustees:

- Two members from each board should meet twice a year to discuss the needs of the UMH and the library.
- It was suggested that the meetings occur in the spring and the fall, in April and September.
- The purpose of the fall meeting would be to discuss what items of maintenance and repair need to be taken care of in the next fiscal year.

Wayne suggested the Trustees consider starting another capital fund campaign in the next few years.

Discussion of the HHCT getting a key to the library: It was decided that for the winter, any group that rents space will come during library hours. If someone needs to stay past library hours, that will be okay, but the heat will be turned off and the door locked. This issue will be revisited next spring or summer.

Discussion of the annual appeal letter. Some changes were made to the letter.

Randy Richland will complete the repairs to the septic alarms that were damaged.

The Board went into executive session at 10:30. The Board came out of executive session at 10:35.

The next meeting will be Monday, November 9, at 7:15 pm at the Library.

Minutes taken by Lorrie Richland

Approved November 9, 2009

