

Castleton Free Library
Board Meeting Minutes
July 20, 2020
APPROVED

Present:

Board: Chair Nancy Mark, Joan Brown, Pan Arel, Patricia Schroeder (Pat S),
Patrick Keller (Pat K)
Librarians: Jan Jones, Library Director and Mary Kearns, Adult Services Librarian
Community Members: Cornell Dawson and Tom O'Brien, Architect

Meeting, via Zoom conferencing, was called to order by Chair Nancy Mark at 5:30p.

Agenda:

1. Approval by the Trustees of the plans recommended by the Handicap Access Project Committee
 - Brief history of the committee's goals and work
 - Upcoming presentations of the approved plans to the DRB and Select Board
 - Motion to approve/accept the plans (SK 5c, 6c and all 3D plan illustrations) by this Board as recommended by the Handicap Access Project Committee made by Pat S and seconded by Joan B.
 - Motion passed unanimously
2. Land acquisition from School District
 - Beginning stages of inquiry
 - May need legal input
 - Reason for acquisition would be the ability to perpetuate future accessibility possibilities/needs
 - Motion to provide the legal fee finances needed for securing the new agreement with the School District made by Pat K and seconded by Joan B.
 - Motion passed unanimously.
3. Building Community Grant newly available
 - Our project is eligible
 - Max is \$25,000 with 100% matching
 - Subcommittee to explore

Motion to adjourn made by Pat S and seconded by Pam A.

Motion passed.

Meeting adjourned by Chair Nancy Mark at 6:07p.

Next meeting tentatively scheduled for Monday, July 27, 2020.

Respectfully submitted,
Patricia A, Schroeder
Clerk