

4-10-13

Present: Cindy Mullen, Carol Newman, Kris Murtha, John Howard

Open Public Meetings notice read

1. Minutes from March meeting were emailed. KMurtha moved to waive reading (minutes were emailed to Board in advance of meeting) and approve; CNewman seconded. Unanimously approved.
2. Treasurer's report:
  - \$37,061.19 savings
  - \$3,328.16 checking
  - Bills list reviewedKMurtha moved to adopt and approve Treasurer's report; JHoward seconded. Unanimously approved.
3. Circulation statistics: 906 items circulated.
4. Capital projects:
  - a. Window have been ordered and deposit was made. Anticipate 4 weeks for delivery and then 2 weeks for installation. Hoping to have for Open House on May 18<sup>th</sup>.
  - b. Heater room: need to clean out in anticipation of waterproofing. This will be part of the masonry restoration/repair. 4 requests for estimates; two responded with estimates. CNewman made motion to pay \$2.4K for Timothy Cooper's bid to seal the heater room interior. KMurtha seconded. Unanimously approved.
  - c. Masonry repairs: \$6.8K for exterior. Take up later.
  - d. Landscaping: Cmullen moved to approve a fee for turf maintenance plan for 2013 (\$332.00) to Steeplechase. CNewman seconded; unanimously approved.
  - e. Benches: KMurtha made motion to purchase 3 concrete benches (\$520/each) for delivery by 5-18. CMullens seconded; unanimously approved.
5. Book sale on day of Borough Wide Yard Sale.
6. Opening Day: Sat., 5-18-13, 11am to 1pm
  - a. Cookies, punch, planting event, music, maybe face painting.
  - b. Tours of the building
  - c. Hand out flyers with maps

Adjourned 8:17pm

KMurtha