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Ms. Joan Grady
Mr. James Lemay
Ms. Eileen MacDougall
Mr. Donald Pearson
Mr. Daniel Hall
Mr. Jeff Nussbaum
In Emeritus
Mr. James Banda
Ms. Anne Buzzell

Board of Library Trustees

Board of Library Trustees Minutes Thursday September 1, 2016

Present: Trustees Joan Grady, Jim Lemay, Eileen MacDougall, Jeff Nussbaum, Don Pearson, Absent, Dan Hall
Library Director Christina Stewart, Kendra Amaral, Assistant Town Manager, Planning Director Valerie Gingrich

The meeting was called to order at 6:35 pm

Assistant Town Manager Kendra Amaral provided background and an update on the work of the Facility Master Plan Committee. Planning Director Valerie Gingrich reviewed the different scenarios that the Facility Master Planning Committee is considering. The four scenarios for public library are:

- F1: Baseline- Extend useful life of existing buildings. Upgrade systems/facilities as needed.
- F2a: Renovate and add to meet program needs.
- F2b: Build new library at Whitfield site.
- F3: Build a new library at Swain site.

Trustees provided comments and asked questions. There was consensus regarding the Whitfield site as the least desirable option. Trustees agreed that it was important to keep the library in the Town Common area. The current site or the Swain site is the preferred site for a new or renovated/expanded library.

The Trustees then discussed the Barbara A. Johnson bequest of \$350,000 to the Wilmington Memorial Library. Eileen MacDougall made a motion that these funds be earmarked funds for a significant future library improvement that would provide a direct benefit to the community and not be used for operational or maintenance expenditures. Jim Lemay seconded the motion. Vote was unanimous. Jim Lemay will write a memo to Judy O'Connell, Chairman of the Board of Selectmen, acknowledging the bequest.

Jim Lemay made a motion to adjourn at 8:30 pm; Seconded by Joan Grady.

Submitted by,

Christina A. Stewart
Library Director