

Emma L. Andrews Library and Community Center

Regular Meeting

March 20, 2014

Minutes

The meeting was called to order by Co-chair Aine Greaney at 5:30pm. Members Susan Chase, Donna Conway and Secretary Elizabeth Valeriani were present. Co-chair Kristin Sherman was absent. The minutes of the February meeting were accepted as emailed on a motion by Donna Conway seconded by Susan Chase.

Donna Conway reported for the Emma Andrews Association on the use of the building. The Souper Saturday scholarship fundraiser was very successful. One more is scheduled for the last Saturday in March. Due to handicap ramp construction and book case renovation some of the Brown School field trips and summer programs may be impacted. The Emma Andrews Association is seeking volunteer carpenters and donations of funds or lumber for the shelves so that this work can be completed during the ramp project. The activities for adults and children are ongoing as noted in previous minutes.

Ms Conway reported that she nominated Tween Group leader Olivia Shea for a Newburyport Youth Services /Beacon Award. Olivia has given generously of her time and talent to the library and to the children's programs. Olivia will receive her award on March 27 at 7:30pm.

Mike Bartlett suggested that due to the weather conditions preventing outside work, he would be able to assign city carpenters to the bookshelf building work. Peter Lombardi agreed.

Bill Kilkelly has assessed the storm damage to the roof and gutter. He found a need for a diverter on the roof and gutter repair at a cost of about \$1300.00.

Peter Lombardi researched rules concerning placing signs on city buildings and reported that signs over one foot by one foot must be reviewed by the city. He found a company on Parker Street that does this kind of work. The Horths will be informed.

The meeting adjourned at 6:05pm on a motion by Donna Conway seconded by Susan Chase.

The commission will meet next on April 17, 2014 at 5:30pm.

Respectfully submitted,

Elizabeth Valeriani