

Emma L. Andrews Library and Community Center  
Commission Meeting  
July 16, 2015  
Minutes

Members present were Donna Conway, Susan Chase, Aine Greaney, Elizabeth Valeriani and Elizabeth Watson. The meeting was called to order by Aine Greaney.

Heather Rowe reported the balance of the revolving fund as \$12,213.94. This includes a \$3600 payout for roof repairs.

Mike Bartlett reported that he was hoping to recycle a dehumidifier from the Kelley School to replace the one in our basement. He has work orders in for installation of the railings and sign. Two railings are needed with a banister to be attached to the building on one side. He has contacted Harvey Windows from Portsmouth and Pella Windows. They will come out to give a cost estimation for fall delivery of windows to replace all those on the first floor. Depending on the cost of installation, it will be determined whether the city workers will install or the window company.

Mike was asked what could be done to make the library cooler because we cannot use our air-conditioning units on the handicap ramp side of the building. He said he would look to see if the city has a better unit in storage that would be more effective. On our wish list we asked if it was possible to have another fan installed and better lighting for the library. Mike said he would look into the city's grants for lighting energy efficiency.

In discussion of the "historic sign" the Commission decided to go back to the originally discussed design similar to the Clipper City sign. A small tweak will be made to the wording and the final design will be shown to the Horths.

Summer Programs at Emma: Newburyport Youth Services Field Trips to the Emma on Wednesday mornings from 9:30 to 11:15 for approximately 20 children Kindergarten age and Emma's Wednesday afternoon programs for children through Fourth Grade.

An anniversary celebration is in the planning stages for the fall to celebrate Emma's 110th Anniversary.

The Emma Yard and Bake Sale is scheduled for July 25. Phyllis Hill will be selling her jewelry with proceeds going to the Emma Scholarship Fund.

Aine Greaney signed the Memorandum of Understanding.  
The meeting was adjourned at 6:20.

Respectfully submitted,

Elizabeth Watson, Recording Secretary

