

Emma L, Andrews Library and Community Center
March 16, 2017
Draft Unapproved Minutes

Members present: Aine Greaney, Elizabeth Valeriani, Elizabeth Watson,
Donna Conway

Absent: Susan Chase and Patty Moore

The meeting was called to order at 5:30 pm. Minutes of the February 16, 2017, meeting were approved. The Revolving Fund balance was reported as \$27,807.29. Libbet reported the Book Fund balance as \$5,308.66.

Mike Bartlett reported:

- the duct work has been completed
- painting of the back hall has been completed
- Heath Eastman has been contracted to do the electrical work. Work to be done includes:
 - rewiring of the electrical system
 - replacement of ceiling light fixtures to allow for stronger lighting in both rooms (fixtures should reflect the period of decor)
 - capping or removal of the floor outlet
 - new light fixture on the porch
 - new ceiling light in the back hall
 - repair of the ceiling light fixture in the hall leading to the bathroom
 - addition of lighting in the basement
 - new outlets in walls under windows for air conditioning in front room and children's room
 - dimmers installed for all new light fixtures

Discussions are still ongoing regarding the replacement of a couple of the basement windows in order to be able to open them for fresh air and refinishing the front and side doors.

The High School Poetry Soup led by Deb Szabo was a great success. Twenty five people attended. Pizza was served. Another similar event is planned for April 4 from 7-9 pm. Refreshments will be served.

Upcoming events: Souper Saturday on March 25, Youth Services walking field trip during April vacation and once a week for 7 weeks in the summer. Curious Creatures, a Magician, and the Newburyport Firemen will be the programs for the summer.

Meeting was adjourned at 6:30 pm.

Respectfully submitted, Elizabeth Watson, Recording Secretary