

Minutes for Pierson Library Special Trustee Meeting
Tuesday, January 3, 2017
6:05 pm Library Conference Room

In attendance:, Ruth Hagerman, Erin Heins, Laureen Mathon, Cooper Birdsall, Jane McKnight, Barbara Comeau, Cathy Townsend (from 6:15 on)

Lara Keenan, Director

Also present: AJ Humphrey, Alice Winn

- 1. Call to Order**
- 2. Update on Annual Library Campaign -2016**
- 3. Receive proposed Library Project budget from the Steering Committee:**

Lara presented the budget for proposed project and Trustees discussed.

[Cathy Townsend arrived at 6:15]

- 4. Advised Steering Committee on budget implementation**

Trustees discussed various possibilities for moving the new building project forward.

- 5. Meeting moves to Town Office Room 1 to attend Selectboard Meeting**

At 7:05 Trustees moved their meeting over to attend a joint meeting with the Selectboard and Library Building Steering Committee to discuss next steps. See Steering Committee meeting minutes for detailed discussion.

- 6. Meeting adjourns at 7:50.**