

Pierson Library Board of Trustees Minutes - DRAFT
Special Meeting
March 5, 2018
5:00 PM
Library Conference Room

In attendance: Barbara Comeau, Ruth Hagerman, Lisa Merrill, Cathy Townsend, Laureen Mathon and Kevin Unrath

1. Call to Order 5:06 p.m.
2. ***Approval of Agenda** – Laureen moved to approve agenda with amendment of #4 to move into Executive Session and addition of #4a. Consider approving \$5,000 matching funds for EV Parking space grant.
3. **Public Comment** - None
4. **Discuss Temporary Location and Funding Strategy** (Enter into Executive Session)
Lisa made a motion to authorize Kevin and Cathy to negotiate a lease for temporary space. Barb seconded, Motion approved unanimously.
- 4a. **Consider approving \$5,000 in matching funds for EV Parking Space Grant** –
Discussion of pros and cons of pursuing this grant.
5. **Review designs and Materials for Town Meeting Booth** – Everything is in order for tonight's Town Meeting.
6. Laureen moved to adjourn meeting. Barb seconded. Meeting adjourned at 5:45 p.m.