Bancroft Memorial Library 50 Hopedale St. Hopedale, MA 01747 Library Board of Trustees September 16, 2019 6:45 p.m.

Agenda for meeting

- o Call the Meeting to order
- RECEIVED

Review Minutes

By Lisa M. Pedroli at 9:27 am, Sep 10, 2019

- Public Forum
- Director's Report
 - Budget
 - Upcoming projects
 - Front door repair
 - RFQ for architectural firm to create bid specifications and advise on construction
 - Long Range Plan
- Old Business
 - Dan Malloy's website hopedale 1842 moving to library ownership
 - legal implications
 - how to transfer
 - forwarded questions to Steve Sette& still waiting to hear
 - Statue updates
 - Masonry repairs needed
 - Fountain needs repair before recirculating pump can be installed
- New Business
 - Makerspace patron Chris Ally would like to address the Trustees about interest in a makerspace
 - Elevator repairs required
 - Fire alarm inspection spoke to Tom Daige
 - Is required by law
 - Suggested North Atlantic Fire Safety Equipment to inspect
 - Fire Chief said we can do it in FY21
 - Printer replacement likely and searching for new contractor to see if better deal than NCS

Other topics not reasonably anticipated by Chair 48 hours before meeting.

Next Meeting Dates and Time: October 21, 2019

November 18, 2019