MONTAGUE PUBLIC LIBRARIES

TRUSTEES BUILDING SUBCOMMITTEE MEETING

Date: Tuesday, October 12th

Time: 6:30 P.M.

Place: Gill-Montague Senior Center

62 5th St.

Turners Falls, MA. 01376

AGENDA- Votes may be taken

1. Ongoing Issues:

- 1. Excavating work at Montague Center Library
- 2. Next steps to get mini splits at Montague Center Library
- 3. Update on mini split at Millers Falls Library
- 4. Gutter situation at back of Carnegie Library
- 5. Montague Center Library ongoing roof project situation
- 6. Masonry damage at TF caused by Highway Dept. at Carnegie Library
- 2. Architect's Study and Whetstone Engineering Report of Montague Center Library Building:
 - 1. Discussion of each and recommendations to the Board on how to proceed
- 3. Requests for next year:
 - 1. Truss work in Montague Center Library
 - 2. Repointing a side of Montague Center Library
- 4. Coordinating with new Director
- 5. Items not anticipated within 48 hours of meeting. Votes may be taken
- 6. Next Meeting Date

Tricia Perham Chair Building Subcommittee Montague Board of Library Trustees