

MONTAGUE PUBLIC LIBRARIES

TRUSTEES BUILDING SUBCOMMITTEE MEETING

Date: Thursday, October 28th

Time: 2:30 P.M.

**Place: Carnegie Library--Picnic Tables
201 Avenue A
Turners Falls, MA. 01376**

AGENDA- Votes may be taken

1. Coordinating with new Director
 1. Recap building tour, discussion
2. Ongoing Issues:
 1. Update 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. Update Montague Center Library ongoing roof project situation
 6. Mason opinion for Carnegie Library and Montague Center Library
2. Architect's Study and Engineering Reports for Montague Center Library building and Carnegie Library building:
 1. 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
 3. Other?
4. Building Tour of Carnegie Library
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