

TOWN OF CAMPTON
Library Study Committee
February 12, 2019
9:00 a.m.

Members Present: Nancy Donahue, Carolyn Hill, Chair Mary O'Brien, Timmee Whitmore and Kelly Wieser, ex-officio, representing the Campton School Board

I. Minutes of January 14th Meeting

The minutes were reviewed and approved as amended.

II. Presentation at Town Meeting

Mary will present our Warrant Articles, at the March 13th Town Meeting.

III. February 16th Committee Display Board

Mary has prepared a display board that visually explains the work and direction of our committee. The board is set up at the Library, and she will be there, on Saturday, February 16th, from 9-11, to answer questions and distribute the results of the Committee's 2018 survey.

IV. Architectural Plan

The decision was made to ask the architect to send us copies of the original building plans, including the design to support a second floor. We will also request a suggested sequence, or action plan, for our next steps.

V. Agreement Concerning Chase Fund

Copies of the Intergovernmental Agreement between the Town and the Library, and of the Property Use Agreement and Easement were distributed, and Mary asked the Committee to review for further discussion at the next meeting.

VI. Capital Reserve Funds

Discussion was held about the process for accessing the Capital Reserve Fund.

VII. Continuing Topics

- A. Is there a need to change name of Committee?
- B. Choose negotiators for Intergovernmental Agreement
- C. Determine an agent to access the Reserve Fund

The meeting adjourned at 10:45 a.m. **Next meeting will be Mar. 19th, at 9 a.m.**

Respectfully submitted,

Carolyn A. Hill

