

**TOWN OF CAMPTON**  
**Library Study Committee**  
**April 16, 2019**  
**9:00 a.m.**

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

**I. Minutes of March 19<sup>th</sup> Meeting**

The minutes were reviewed and approved as amended.

**II. Review of Discussion with Carina regarding the logistics of moving forward**

Nancy spoke with Carina and reported:

- a) The next step is to meet with the School board. Contact Superintendent's office.
- b) Access to Capital Reserve Funds requires an article at Town Meeting and an Agent. It was suggested a Library Trustee is a good option for the Agent.
- c) Maintaining the Library Reserve Fund separate from CIP is a good idea for now.
- d) Consensus from the Select Board, School Board and Library Trustees is mandatory. If all parties agree to pursue the topic further, we'll revisit what is needed to change / negotiate / amend the Intergovernmental Agreement.

**III. Architectural Plan**

Nancy handed out copies of the \$500 invoice and subsequent \$2,500 proposal for Phase 1 services from Port One Architects.

**IV. School Board Meeting**

Kelly approached the school board and they were able to add us to agenda for the June 11<sup>th</sup> meeting at 6:00 in the CES Art room. It was decided that Nancy would draft a historical timeline of the Library and Mary would speak to the School board explaining the process we've gone through to reach our decision - allowing for questions / answers.

**V. Guests / Visitors**

Dan Boynton, Selectmen, stopped by to say hello and meet the committee members

The meeting adjourned at 10:30 a.m. **Next meeting will be May 14<sup>th</sup>, at 9 a.m.**

Respectfully submitted,

*Timmee Whitmore*