

LIBRARY TRUSTEE MEETING Final minutes

October 9, 2018

Beverly Mutrie, Beth Forgione, Amy Magnarelli attended. Laura Pouliot was attending as the alternative and will be voting. Barbara Tosiano was also present.

Amy called the meeting to order at 11:05am

Review proposals for generator

Several bids for installing a generator were reviewed. Beth made a motion to proceed with the generator from Generator Connection, since it is the lowest bid for both generator and wiring. Laura seconded the motion, all were in favor. We still need to decide on the propane vendor, since Generator Connection cannot start the job for six weeks we still have some time to review quotes.

ACTION ITEMS:

Get bid from Dead River since they have the town contract. Bev meeting with them at 10am on 10/22/2018.

Ask Lamprey about current low volume price on propane and ask Generator Connection about amperage of switch (Laura).

Get current low volume price on propane from Proulx, ask how long to install and ask if they pull town permit (Amy).

Motion to adjourn made at 11:30am by Laura, Amy seconded, all were in favor.