

MINUTES OF FROST LIBRARY & MUSEUM TRUSTEES' MEETING

November 28, 1995

Meeting called to order at 7:35 PM

1. Bills were signed.
2. Reading of minutes of previous two meeting was waived; all minutes, including this meeting's, will be submitted at Board's January meeting.
3. A. Roof Project still not completed to library's satisfaction when leaks are successfully blocked Trustees will sign off on payment of balance of contract.
B. Gert Rudolph attended Board meeting with AFSCME/Custodial Union representatives who asked Board to clear up situation as soon as possible. Board agreed that situation would be rapidly resolved and would notify Gert ASAP.

Board agreed to hold discussion of Custodial Situation in Executive Session this evening; separate minutes of ES will be entered by secretary.

- C. Building Plan Committee discussed drawing up of a "planning and design" grant to be submitted during Phase II of the Mass. Public Library Construction Program.
4. A. Budget figures reflecting any changes since the previous meeting were discussed.

While the Board will naturally support issues such as the new position- and salary increases for library staff it was pointed out that not all requests might survive the budget discussions with the Town administration.

- B. Grant proposals: Health project grant proposal canceled.
- C. 1. Draft of letter to Board of Selectmen was edited and revised; purpose of letter is to elicit selectmens' support of library-oriented issues at TM .
2. The Child Report will be mailed to key town officials and work continues on the brochure to be distributed at TM

5. Date of next meeting: 1/11/96

6. Meeting adjourned at 10:05 PM