

Meeting of the Board of Trustees – Menands Public Library

Date: September 10, 2018

Trustees Present: Diana Praus, Johanna Clarke & Janet Ramsay.

Meeting called to order: 6:40 pm

Minutes from the previous meeting were reviewed. Motion made by Joseph Kelley to accept the minutes and seconded by Johanna Clarke and approved.

Old unfinished business:

Discussion of 3 paint schemes for the interior of library – after some thought the paint scheme 1a was chosen. The 3 board members present as well the 2 staff members thought that that paint scheme would be the best. There was also discussion about painting the ceiling of the library interior, the staff room and the bathroom. It was decided that quotes for the painting would include the other rooms and the ceiling as add-ons. There was also some discussion about the actual square footage. Diana said she would contact the architect about the square footage number he gave.

Next Meeting:

September 24th, 2018 at 6:30 pm

Adjourned Time: 7: 30 pm