

WILLEY BUILDING COMMITTEE MEETING AGENDA
WILLEY BUILDING MEETING ROOM
MONDAY, MAY 12, 2020 at 6:00 PM

Meeting with Meeting with ZOOM (info at the end of the page)

Telephone and Computer Audio

Meeting ID 633-116-0345

Password: 7yarBj

Those attending: Brad Alexander, Fred Ducharme, Paul Wade, Dan Dunham, Betty Ritter, Kathleen Hoyne, Dana Robinson

1. Call meeting to order – The meeting was called to order 6:15 p.m. by Brad via remote
2. Approve Agenda - no changes – there were no changes.
3. Approve Minutes of March 9, 2020 Meeting – A motion was made by Fred and seconded by Paul. Motion carried.
4. Public Comment – Kathleen and Dana – Kathleen – update shelving underway, shelves will be installed in the end of May. Library started curbside service – Kathleen packages books set for guarantee for 3 days and put them out and people come and pick them up. Allowed by Department of Libraries by permission of the government. Health officer – Beth Wade. Getting supplies and working on system 3x day the WB is disinfected. 15-20 people week requesting a service. Fred wanted to make sure that only one or two people will be putting in shelving. Kathleen stated this is a one person operation.
5. Fund Raising Update for Centennial – letter that Dana sent a few days ago. Dana-need to see a new outline of the celebration. Looking at what we have to say about it. Fred – how it is feasible to raise the money – with the current pandemic – next year a better chance. Dana – suggested that we simply postpone. Brad – makes a lot of sense – this year would be very different. Fred motioned to postpone of 2020 – Dan seconded. Motion carried.
6. New Member – Betty has been appointed by SB.
7. New business – Fred would like to take back to the Selectboard not to have any 4th of July. Unfortunate reality. Everyone agreed.
8. Adjourn – A motion was made by Fred and seconded by Dan. Motion carried. We adjourned at 6:29 pm

Respectfully submitted,

Betty Ritter, Secretary