

**Minutes**  
**Sherborn Library Board of Trustees**  
**October 10, 2017**

The meeting was held at the Town Board of Selectmen Meeting.

Present: Library Director Elizabeth Johnston, Chairwoman Mary Moore, Kristiina Almy, Brian Connolly, Chris Kenney, Jim Murphy, Hank Rauch, Jennifer Searle

Also present: Lisa Schwarz, the Board of Selectmen and attendees at their meeting.

Call to Order:

The meeting was called to order by Chairwoman Moore (MM) at 6:30 P.M.

Nomination to Appoint Interim Trustee: Mary Moore (MM)

The Selectman were told two candidates had had been discussed at the September 19 Library Board of Trustees meeting and based on the priorities the Library would have in the near future, the Trustees unanimously voted to nominate Lisa Schwarz as Interim Trustee. The Board of Selectman took a roll call vote of the seven Trustees and three Selectman present, all of whom voted to approve the appointment of Lisa Schwarz as the Interim Trustee, serving until the Town elections in May 2018.

Library Warrant Review

Sharon MacPherson, Finance Director distributed a Library Construction Overview Analysis as of 10-10-2017. The Selectmen briefly discussed the warrant for \$245,000 for Five Star Building Corporation (\$241,250) and muralist Robert Evans (\$3,500). There was also a discussion of speeding up the current approval process of having the Library Building Committee, and then the Library Trustees and finally the Board of Selectmen approve spending, which could take six weeks to complete. Selectman Giaimo asked if the spending rate was what was expected. MM replied its slower than expected due to construction delays and rework, but the contractor had recently provided a new schedule to help catch up.

MM thanked Sharon for her support and partnership.

The Trustees adjourned at 7:04 P.M.

Respectfully Submitted,  
Brian Connolly  
Recording Secretary

Materials Distributed at the Meeting:

1. Library Construction Overview as of 10-10-2017