

APPROVED

DUBLIN PUBLIC LIBRARY

Special Meeting: Acceptance of Grant, 7:00 PM, November 10, 2021

Attendance: N. Cayford (Chair), G. Bartlett, C. Cerroni, B. Gurney, B. Haire, C. Snitko, J. Rizzo, J. Finnegan, B. Walker, R. Lovett (Director).

Regrets: J. Bird.

Meeting called to order by N. Cayford, Chair. Motion made by B. Walker that the Board authorize Project Manager and Chair, Nancy Cayford to accept the grant from the NH State Council of the Arts totaling \$9600 awarded to the DPL for the sole purpose of reproducing and installing 4 copper catch basins and downspouts as close to the 1901 originals as possible. Motion seconded by G. Bartlett.

Discussion followed: Nancy stated that we are meeting separately for this item as suggested by C. Kerwin , NHLTA and G. Bartlett. C. Snitko expressed concern that if the project should need extra money, that the library not be expected to cover that cost. Nancy guaranteed the board that there would be no added cost to the library. B. Gurney asked if we had a contract for the project. Nancy stated that the contractor verified the cost today , a verbal contract was agreed upon pending board acceptance of the grant, and corrugated copper sheets were set aside. A written contract will be verified once the board votes to accept the grant. Nancy would complete the grant acceptance papers and the check will be sent to the town administrator. The time frame for completion of the project by The Tin Shop in Beverly, Mass is the end of June. Nancy will then send in a final report. Nancy hopes that Ed, the 89 year old owner will come up and have a photo taken in front of the library. The gutters will be installed at the same time as the down spouts, and the two companies will work together to have the parts connected.

Vote taken: 6 in favor, one opposed, motion accepted.

Meeting completed at 7:25 PM.

Respectfully submitted,

Gail Bartlett, Secretary