

HASKELL FREE LIBRARY AND OPERA HOUSE AGENDA

December 17, 2014 6:30 PM

1. Call to Order
2. November Minutes
3. Opera House Report
 - a. Scheduled painting of bathrooms? Change of door handles?
 - b. Discussion on heating the OH and Thermostat location. Has Phil G been trained on Thermostat on/off, etc? Need to turn on 24 hrs before a show.
 - c. Will the elevator need to be ready by April 2015?
 - d. Grant for fireproofing or replacement of curtain.
 - e. Use of vintage curtains during the summer season.
 - f. Idea for recognition of Wm. Boudreau?
4. Library Report
 - a. Professional Lighting, Designer
 - b. Electrical Panel
5. Financial Reports – Tom (Vote)
 - a. November
6. Old Business
 - a. Fundraising Letter update – Nancy
 - b. Alarm system problems continue. Investigate other companies – Tom
 - c. Insulation in office wall by Steve – Tom
 - d. Mozaic Flooring care – Claire
 - e. Response from police for donation and Jean Rousseau for placing an internet ad - Matthew
 - f. Revised budget review- Tom
7. New Business
 - a. Mark Frederick will review our Community Financial Services Group portfolio for 2014 and advise us on 2015 at the January meeting. This starts at 6:00.
 - b. Mileage rate - Claire
 - c. Vests for employees - Claire

Adjourn

Next Monthly Meeting: January 21, 2015

Start Time: 6:00 PM

Venetian Mozaic Floor Finishing
Retrofit ballast in lights
Vent air conditioning into library
Slate Roof Repairs

Electronic Tours or Hand Outs
Self Guided Tours – Security Tech.
Brick/Stone repairs and grout work