

HASKELL FREE LIBRARY AND OPERA HOUSE AGENDA

February 15, 2015 6:30 PM

1. Call to Order
2. January 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. Grants and curtain replacement update.
4. Library Report
 - a. Professional Lighting, Designer
 - b. Schedule Elevator for prep by April 1
 - c. Email problems resolved?
5. Financial Reports – Tom (Vote)
 - a. January
6. Old Business
 - a. Alarm system problems resolved? – Tom
 - b. OH Cleaning Position – Claire
 - c. Mosaic Flooring care – Nancy
 - d. Donation from MP, invoice sent? - Matthew
7. New Business
 - a. March 18th meeting will start at 6:00. Melanie Noel will review and advise us on our Desjardins Security Account.
 - b. Welcome Mrs. Russell Petell, replacement Trustee for Claire, in March

Adjourn

Annual Meeting

Adjourn

Next Monthly Meeting: March 18, 2015

Start Time: 6:00 PM

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