

HASKELL FREE LIBRARY AND OPERA HOUSE AGENDA

January 21, 2015 6:00 PM

1. Call to Order
2. Welcome Carol Powers, our new Board Member replacing Buzz Roy.
3. Community Financial Services Portfolio Review and Advisement: Haskell and Selby Accounts– Mr. Mark Frederick
4. December Minutes
5. 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. Grant for fireproofing or replacement of curtain.
 - d. Idea for recognition of Wm. Boudreau
 - e. Flowerbeds by Melanie Pudvah?
6. Library Report
 - a. Professional Lighting, Designer
 - b. Schedule Elevator for prep by April 1
7. Financial Reports – Tom (Vote)
 - a. December
8. Old Business
 - a. Alarm system problems continue. Investigate other companies – Tom
 - b. Insulation in office wall – Nancy’s report
 - c. Mozaic Flooring care – Claire
 - d. OH Cleaning Position - Claire
9. New Business
 - a. February meeting opens with the regular meeting and is followed by the Annual Meeting. Start time: 6:30
 - b. March 18th meeting will start at 6:00. Melanie Noel will review and advise on our Desjardins Security Account.

Adjourn

Next Monthly Meeting: February 18, 2015

Start Time: 6:30 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

