

**Pelham Library Board of Trustees  
Minutes of November 25, 2017 Meeting**

**Present:** Darlene Michaud, Lori Adams, Rose Ann Cares, Cindy McGhee

**Meeting Called to Order: 6:30**

**Approval of Agenda:** No Agenda

**Library Renovation:** Carol Beland agreed to help Rose oversee renovations to the library. Monadnock Commercial Building company has been hired to do the renovations. After a walk thru this past week, the contractor had additional work proposed. Of that estimate we agreed to 3 out of 4 additional costs:  
625.00 for staining of doors for the office doors to match existing doors  
621.00 Furnish and installation of additional fire alarm strobe devices as requested by Pelham Fire Department  
690.00 Furnish and installation of 4 CAT5 drops  
1936.00 total additional costs.

Lori motioned to hire Monadnock Commercial Building company to complete Phase 1 of building renovation, Carol and Rose have authority to spend up to 22,000.00. Darlene Seconded. Accepted 5-0-0.

Lori Motioned to withdraw 22,000.00 from Noreen Brown trust to pay for renovation work, with extra amount of 3000.00 for potential unseen costs for a total of 25,000.00. Cindy Seconded, Accepted 5-0-0.

**Meeting Called to Close: 6:50**

**Next meeting:**

**November 15<sup>th</sup>** at 6:30 at the Pelham Public Library, Regular BOT meeting.

**Respectfully Submitted,**

**Darlene Michaud**

**Recording Secretary  
Pelham Public Library  
Board of Trustees**