

MERRICKVILLE PUBLIC LIBRARY

Merrickville Public Library Board Special meeting was held Oct. 23, 2018 at 12:30 p.m. at the library.

Present: M-W: Brian Reid, Sue Birta, Carole Roberts, Victor Suthren,

Montague: Wendy Simpson-Lewis

and Mary Kate Laphen (Librarian)

Absent: John Harris,

Meeting called to order at 12:40 pm.

1. Declaration of Pecuniary Interest: None.

2. Adoption of Agenda: ADOPTED.

3. Building:

- **Roof Repairs:** After having contacted several roofers looking for quotes on the roof repair job, Brian has only received one. In the interests of getting the repairs done before winter arrives, it is suggested that the board approve an exemption to the purchasing policy to allow us to accept the single quote that we did receive.

Motion: To declare an exemption to the Purchasing Policy to allow the board to accept the current quote on the library roof repairs. Moved by V. Suthren; seconded by W. Simpson-Lewis. **APPROVED.** Brian will contact the roofer and make arrangements.

- **Future Repairs:** In the course of doing repair work on the porch (etc), it was brought to our attention that some of the exterior boards are rotting badly and need to be replaced, and that the entire exterior needs to be restrained to prevent further deterioration. Mary Kate has contacted the municipal building inspector to arrange for him to take a look.
This will be discussed further at the November meeting.

5. Next meeting: Tues, Nov. 13/18 at 12:30 at the Library.

Meeting concluded.

Librarian _____

Chairperson _____