

Chair Matt Lowrie called the meeting to order at 7:36 p.m. in the Flett Room of the Library. Present were Trustees Elaine Alligood, Kathleen Keohane, Matt Lowrie, Gail Mann, and Sarah Phillips. Trustee Mark Carthy and Director Maureen Connors were absent.

The Trustees met to prepare for a meeting with the Belmont Financial Task Force, Capital Group, on Friday morning, June 13th. Chair Lowrie described the overarching issue: should the Library include a plan for gradual ADA/MAAB compliance in its list of repairs and renovations, or is it more efficient to rebuild the library on-site if/when the State offers another grant round? He and Trustee Keohane handed out draft slides for the Friday meeting, outlining the implications of both these options. The Trustees reviewed this draft and further discussed the issues raised:

- The Library's heavy usage statistics, its role in the community, and its physical plant as compared to other Town facilities;
- The implications of forced ADA/MAAB compliance on the current building, services and future State aid;
- The timing of another State grant round, and its requirements;
- The benefits and costs of the Maintain & Improve versus Significant Project options.

The Trustees agreed to seek Town guidance on these issues, with the goal of moving forward with a capital plan under one scenario or the other.

The meeting adjourned at 8:55 p.m.

Next meeting Friday, June 13th, 8:00 a.m., at the Selectmen's Meeting Room

Respectfully submitted,
Sarah Phillips, Secretary

Exhibit:
Draft 6/11/14, The Belmont Memorial Library visits with the Belmont Financial Task Force