

Brighton Memorial Library District
Board of Trustees
Minutes from Special Meeting
December 2, 2021

The meeting was called to order at 6:35 p.m. by Carolyn Kelly, President. Board Members present: Meridel Buscher, Linda Cox, Elizabeth Harper, and Sheila Wilkie. Library Director Holly Hasquin was also present. Chris and Jacinda Dunlap were absent.

Discussed the letter received from Robert Watson regarding access to the basement.

Will not agree to the terms.

A closed-up door on the West wall was mentioned. There is no recollection of this door - being open or its location.

Reviewed making our own access to the basement. Need more information.

Discussed bid from Helitech.

Ask Jon if only part of the job can be done (where the issue is more severe).

Get another bid for work.

Short-term solutions:

Remove some weight from the area in back. Will move some stacks around next week.

Prepare 108 Ransom to use as the main library. Holly will advise on the best way to implement.

Get construction bids for 108 Ransom.

Holly will write grant for current building - basement; respond to our lawyer with response.

Motion to adjourn made at 8:25 p.m. by Meridel Buscher.