

Pettee Memorial Library

Minutes for May 1, 2013

Present: Franklin Reeve, *chair*; Louis Clark, *treasurer*; Ann Ottaviano, *recording secretary*; Meg Streeter and Carolyn Palmer. Guest: Brian Knowles from Jancewicz & Son, www.roofsplus.com.

The meeting was called to order at 9 A.M.

Mr. Knowles, sales representative for Jancewicz & Son, related all the details required for replacing our slate roof. He is willing to write up a bid specification for us for \$1,500.00. This would be refunded if we choose their firm. We are taking this under advisement.

Other Business:

Meg Streeter volunteered to contact the State Preservation Organization about a possible grant for the roof.

Louis Clark reported that Steve Adams recommends increased memory on our server. The cost would be \$76.00. The board approved the expenditure.

Meeting ended at 10:45.

Respectfully submitted,
Ann Ottaviano
Recording secretary