Minutes for DPL Trustees Board Meeting
Monday, July 22, 2019 at 6 pm

Present: Celeste Snitko, Chair, Bill Goodwin, Nancy Cayford, Connie Cerroni, Jane Holmes, Marty Smith
Absent: Gail Bartlett, Dorcey Flynn, Bethe Walker, Allen Davis

Discussion of cleaning of the Gowing Room: C. Snitko reported she contacted Monadnock Disposal System of Jaffrey for the cost of 30 yard Dumpster: $660 for delivery, pick up, up to 2 weeks of use. 30 yard dumpster for 3 tons (6000 pounds) each additional ton cost $120. Dumpster has barn door opening on 1 end, 22 feet long, 8 ft wide, 6 ft tall, no cover, would be delivered Fri August 23rd (only deliver or pick up Mon-Fri). Recommend covering with tarps to avoid rain water which would add weight to the contents. Dumpster is required by Peniel Co. who is doing mold remediation and for our clean up of Gowing Room. Motion made by N. Cayford to use MDS for needed 30 yard Dumpster at a cost of $660 to be paid from DPL funds. Seconded: C. Cerroni. Passed all in favor.

C. Snitko contacted various companies for use of storage units, a few companies did not deliver to Dublin all delivered only Mon-Fri. Two companies called that do deliver to Dublin: Fortin Co. $175 delivery, $175 pick up and $75 for up to 28 days= $425. Unit is 20 feet long, 8 ft wide, 7 ft height, think it has a barn door entry. Pack Rat: Delivery and use for up to 28 days= $437.94 Pick up cost= $189.26 Total = $627.31 Unit is 16 feet long, 8 ft wide, 7.5 ft height w/ Barn door. Discussion that a unit should be here by Fri. Aug. 16th to begin loading saved items from Gowing room and books needed to be moved due to carpet installation. Motion made by C. Cerroni to use Fortin Co. at a cost of $425 to be paid from DPL funds. Seconded: N. Cayford. Passed all in favor.

Discussion on Carpet installation: issue with weight of books in book cases upstairs and how the book cases must be dealt with for installing the carpet. Syd's will not remove all the books but they are willing to move book cases and some books to install carpet under cases. Do we have a person weed books before the carpet is installed. Cost to do so? Who will be in charge of this project? After discussion with Betty McIntyre and Marsha Whitney, they feel DPL staff knows what can be weeded for books and if boxes are available ASAP, they will begin boxing books from the book shelves that need to be moved for the carpet installation. All agreed and will start to bring in boxes. B. Goodwin will check on purchasing some in Keene, Nancy will check Shaw's, Connie check liquor store, all try to get some at other stores like Market Basket.
Discussion on dealing with books in Gowing Room. Do we only keep books that have significance to Dublin? Other books can be sold with money used to fund Gowing Room clean up as above including books in the glass front bookcase? David Belknap was at the library on Sat. July 13th while Dorcey and Celeste were in Gowing Room, he took photos to email to Ken Gloss of Brattle Books in Boston. David stated if Ken was interested in purchasing books he would be in contact. On July 19th, Ken called C. Snitko to set up an appointment to come to DPL only if board agreed books could be sold. Some books have little value as they are “orphans”, ie. Only 1 volume of multivolume set, some books may be too damaged, books with library numbers or markings are not as a valuable. Ken said he understands books that have relevance to Dublin, such as authors who were in Dublin would not be sold. Ken would like to be here on Wed. July 31st at 10 am, if he comes he will have a van to take books.

After discussion a motion was made: DPL Trustees would allow Ken Gloss of Brattle Books of Boston to buy books in the Gowing Room including in the glass front bookcase, as long as the book has no relevance to Dublin. Motion by C. Snitko, seconded by B. Goodwin. Passed all in favor. C. Snitko will contact Ken and receive the terms of the purchase. C. Cerroni and C. Snitko will be present with Ken Gloss to ensure a list of books is obtained and a list of books remaining in Dublin will be completed.

Next meeting: August 12, 2019 at 7 pm

Celeste Snitko, Chair and acting Secretary