

The Building Committee of the Lane Memorial Library Board of Trustees met on July 15 2011 at 3PM, attending were Sunny Kravtiz, Richard Laskey, Bob Lamothe and Dick Desrosiers.

The Trustees conveyed to Dick that we have approval to move forward with Dowling for the boiler replacement. We discussed with Dick the financial arrangement offered by Unitil, Dick assured us that Unitil has the money and is looking to spend it. He also indicated that our energy savings should provide a significant offset for any monies required for lighting and HVAC.

The Building Committee approved to move forward on the boilers paid for from the trust fund.

The Building Committee approved to have Dick open negotiations with Unitil on HVAC and lighting for rebates and funding.

Meeting ended at 3:33PM.

Respectfully submitted
Bob Lamothe Secretary