

PLAISTOW PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
August 17, 2017

The Plaistow Library Board of Trustees held a special session at the Plaistow Public Library on August 17, 2017.

Present: Catherine Willis, Chair
Jane Query, Treasurer
James Peck, Vice Chair
Jennifer Kiarsis, Secretary
Rosemarie Bayek

Not Present: Michelle Sykes, Alternate

Others Present: Cab Vinton, Library Director

This special meeting was called to review, discuss, and vote on two proposals regarding the town lighting project which were approved by the Energy Committee.

Cab presented the two lighting Plans (Plan B in the amount of \$41,262.93 and Plan C in the amount of \$18,672.25) prepared by the preferred vendor selected by the Energy Committee, Sylvania Lighting Solutions. Discussion followed.

Motion was made by James Peck to accept the Sylvania Plan C proposal, with a 50/50 split between the Town and Library, said Library funds to come from the Library Capital Reserve; however, if the Board of Selectmen at its August 21, 2017 meeting recommend the Sylvania Plan B, then the Board of Library Trustees request that the town portion of the cost of the project be increased to \$25,000. Motion was seconded by Jennifer Kiarsis. Motion carried: Ayes 5; Opposed 0; Abstentions 0.

Respectfully submitted,

Jennifer Kiarsis