PUBLIC HEARING Olive G. Pettis Library Minutes October 21, 2020

1. Pledge/ Introduction of Board

Trisha, Eryc, Librarian Shelby and Bonnie were in attendance.

2. Purpose of meeting

The purpose of this hearing was to accept a Foundation Grant in the amount of \$5000 from the Claremont Savings Bank in Claremont, NH. This hearing is required by RSA 202-A:4-c which requires that such hearing be held to accept unanticipated moneys in the amount of \$5000 or more.

Notice was published in the Eagle-Times newspaper on Wednesday, October 14, seven days prior to the meeting. Notices were posted on the town web page, library web page, post office, library and town hall.

3. Public input

No members of the public attended.

4. Vote to accept funds

Trisha moved and Eryc seconded accepting the grant of \$5000 from the Claremont Savings Bank, which will be used toward creating a community space to include a trail, learning area and courtyard.

5. Next steps:

We will continue to gather input from the Select Board, and the public concerning the features that might be most desirable for the space.

We are waiting for dead tree cutting to take place, which was generously offered free of charge by a town resident.

Options for moving/replacing the shed are still being considered. It appears that zoning laws can't be met for our present shed, which is over 120 sq. ft. A smaller shed is being considered. This will clear the area for the courtyard.

We will be contacted by the bank regarding pictures and information about our project.

6. Adjournment: 6:30 Moved Eryc/ 2nd Trisha, passed

Respectfully submitted, Bonnie Belden, Chair