

**Milton Free Public Library Trustees
Minutes
7 February 2014**

Attendees: Les Elder, Laurie Palmeira, Mike Beaulieu, Larry Brown, Betsy Baker

The meeting was opened at 5:01 PM

Mike Beaulieu discussed the two proposals that were received for repairs to the second floor egress. One proposal was from Eric Le Blanc for \$7400.00 for the removal and repair of the rear portion of the building. This proposal included restoring the building after the fire escape was installed.

The second proposal was from Milton Fabrication and Welding for the construction and installation of a metal fire escape in the amount of \$7000.00.

Discussion regarding the quote from Ed Leblanc and the current status of his bid ensued.

Mike Beaulieu stated that an addition quote from Mills Construction had been received and will be discussed at the next Selectmen's meeting on 17 February 2014.

Les Elder referenced the letter received from the Milton Fire and Rescue Dept., dated 6 February 11, 2014, and asked Mike Beaulieu if all parties that work on the project for the Library be given a copy of this letter prior to beginning construction. Mike will insure that this is done.

There was some discussion regarding where the funding would come from and in the event there was a shortfall, would the Friends of the Library be willing to help. Since there were no members of the FOL present, it was decided to defer this conversation to a later date when they were available.

Since there is an additional quote waiting to be discussed, it was decided that no action be taken until after the Selectmen's meeting of 17 February 2014.

Discussion of the repair of the handicap ramp and the possibility of having a concrete ramp installed as a base for the ramp.

The next scheduled meeting of the Library Trustees will be 22 February 11, 2014.

Meeting adjourned 5:29 PM

Les Elder

Laurie Palmeira

Candace Cole-McCrea