

**Reuben Hoar Library  
Board of Trustees Meeting Minutes  
Tuesday October 1, 2019**

**Commenced:** 7:30 pm in Room 103 (Part of Board of Selectman Meeting)

**Trustees Present:** David Sill, Susan Harvey, Mark Rambacher, Meera Gill

**Absent:** Kris Asselin, Demetra Taylor

**Library Staff:** None

**Public-** None

The Board of Selectman debated Article 13 of the October 28, 2019 Special Town Meeting, in which the Library Building Project will be placed on the warrant. The BoS debated three funding strategies:

- Option 1: Inside the Levy
- Option 2: Inside the Levy, with a non-binding override in the future
- Option 3: Outside the Levy.

After much discussion about the merits of the various options, the BoS voted to place Option 2 (Inside now, potential override later) on the warrant.

The Trustees met outside room 103 to discuss their stance on the article.

Motion: Motion to recommend to support Option 2 of Article 13 at the Special Town Meeting, as presented in the Draft Meeting Warrant presented at the BoS meeting (Motion by Dave, second by Meera). Passed 4-0.

Motion to adjourn (motion by Dave, second by Meera). Passed. Meeting adjourned at 9:35.

***Respectfully Submitted by: Mark Rambacher***