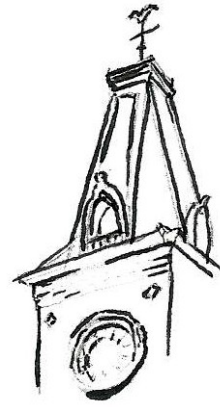


STEWART LIBRARY BUILDING PRESERVATION GROUP

Meeting Minutes

August 8, 2024

6:30 PM



The meeting was called to order at 6:30 pm by Ken Dow.

The minutes from May 9, 2024 were approved by vote.

Financial Balances Report

Jim reported the following balances.

Library Preservation Account (Donations)	\$17,064.06
MCF Endowed Maintenance Fund	\$21,631.40

Maintenance Endowment at the Maine Community Foundation	
Stewart Library Building Endowment Fund (June '24)	\$370,535.93

Update on Projects

Roof inspection and attic windows

No action at this point

Paving of walkways

Completed

Maintenance Committee building survey

Cement at the bottom of railing posts. No action at this point

Heat Pumps for the first floor

The Group generally agrees this is a good idea. Members expressed interest in helping with the cost of the installation of a heat pump in the Museum room.

Corinna Days (8/17)

Members will be in the building to conduct tours

Museum Issues

Laptop

The new laptop has been set up to work with the scanner.

Gilbert Patten books, gift from Owen O'Donnell.

We were pleased to accept the donation to the library of 27 books by Gilbert Patten. These are mostly

hardbound books about his character, a baseball player, Lefty Locke. Most of them are not known in the current collections in Corinna.

Other

Other Business

Next meeting – October 10, 2024 at 6:30 PM

Adjourn