

**Ashland Town Library**  
**Minutes of Library Trustees Meeting**  
**August 24, 2018**

**Trustees Present:** Alice Staples, David Ruell, Mardean Badger  
**Others Present:** Sara Weinberg, Library Director  
Jeanne Robillard, CEO TCCAP  
Regan Pride, COO TCCAP  
Randy Pilotte, CFO TCCAP

The meeting convened at 1:00pm in the conference room at the Ashland TCCAP building (Historic School). The meeting was at the invitation of the TCCAP administration, to reopen conversation between TCCAP and the Ashland Library Trustees and to explore potential use of the Historic School as a town library.

Discussion items included:

- Demographics and views of Town of Ashland, voters and boards
- Past attempts to pass a bond issue for purchase of the building
- Positive and negative views toward purchase of the building
- Current cost for purchase (\$525,000) and updated support costs (utilities, etc.)
- Possible sources of funding for purchase of the building

TCCAP will discuss lease/purchase options and terms with their bank and get back to us in late September to discuss possible scenarios.

Communication will continue between the TCCAP administration and the Ashland Library Trustees.

The meeting adjourned at 2:00 pm.

*Submitted by Mardean Badger*