

**Ashland Town Library  
Minutes of Library Trustees Meeting  
December 30, 2019**

**Trustees Present: Alice Staples, David Ruell, Mardean Badger**

The meeting was called to order at 9:10 am.

The Trustees met to consider revision of the proposed warrant article for purchase of the historic school.

A motion was made (Ruell) and seconded (Staples) to propose the following warrant article, as amended today, to be presented to the Ashland Board of Selectmen at their meeting today:

To see if the Town will vote to raise and appropriate the sum of ~~Six~~ Five Hundred Twenty Five Thousand Dollars (~~\$625,000~~) (\$525,000) for the purchase ~~renovation and furnishing~~ of the former elementary school property (41 School Street) from Tri-County Community Action Program for the use of the Ashland Town Library, ~~of which Five Hundred Twenty Five Thousand Dollars is for the purchase of the building and One Hundred Thousand Dollars is for the renovation and furnishing of the building~~, and to authorize the issuance of not more than Five Hundred Twenty Five Thousand Dollars (\$525,000) of bonds and notes in accordance with the provisions of the Municipal Finance Act (RSA Chapter 33) for that purpose; and to authorize the Selectmen to issue and negotiate such bonds or notes and to determine the rate of interest there on; and to authorize the receipt and expenditure of any Federal, state or private funds that may become available for that purpose. ~~Ninety-Five Thousand Dollars (\$95,000) will be withdrawn from the Ashland Library Building Capital Reserve fund and Five Thousand Dollars (\$5,000) will be withdrawn from the Ashland Town Library Building Fund for that purpose.~~

Renovation and furnishing of the building will be funded by Ninety-Five Thousand Dollars (\$95,000) already raised in the Ashland Library Building Capital Reserve fund, which was established for that purpose, and over Six Thousand Dollars (\$6,000 plus) already raised in the Ashland Town Library Building Fund.

The motion was approved unanimously, 3-0.

We briefly reviewed other dates for the 2020 town budget and election process.

The meeting was adjourned at 9:25 am.

*Minutes submitted by Mardean Badger*