

# 1913 LIBRARY COMMITTEE

## Draft Minutes

April 19, 2016

1. **Call to Order:** The meeting was called to order by Bill Murphy, Chair, at 6:38 p.m. Present: Bill Murphy, Chair; Elaine Clow, Recording Secretary; Bruce Crawford; Steve Green
2. **Approve minutes of previous meeting:** Bruce moved and Steve seconded to accept the minutes of the meeting of March 15, 2016, as circulated.
3. **Discussion on clean-up of the Civil Defense area:** We toured the Civil Defense shelter and evaluated materials that had been held there. Bill has moved and sorted many of the materials. Some is army surplus from the 1950s and has little relevance to Boscawen, such as mess kits, cots, cookware; other is of CD relevance of the time, such as radios, canned water, posters; other items do have specific relevance to Boscawen, and should be retained.
4. **Discussion on disposal of equipment in CD area:** Bill will go to the Select Board to discuss what to do with the materials in the Civil Defense portion of the 1913 Library. The 1913 Committee suggests that the Boscawen Historical Society be invited to select items of CD relevance and/or links to Boscawen for display, educational, and historical purposes. Surplus **duplicate** items could then be issued a Certificate of Authenticity by the 1913 Library and/or Boscawen Historical Society to be sold to military collectors, or on E-Bay using PayPal to benefit the fundraising efforts of the 1913 Library Restoration. Paperwork generated by the CD Committee of the time should be held for future evaluation.
5. **Other business:** As the funding is in place, the next stages of basement restoration include:
  - A. Removal of the False Wall – demolition and removal of debris (sledges and sawzalls) – perhaps with mandatory volunteers assisting. Need designated specific date(s) and a roll-off box.
  - B. Contact with Huckleberry to determine how big a pad is required for the furnace room, and the design of the room.
  - C. Replace the furnace, hot water heater, air conditioner.

There being no further business to transact, Bruce moved and Steve seconded to adjourn the meeting at 7:22 p.m. All in favor.

Respectfully submitted

Elaine Clow, Recording Secretary

NEXT REGULAR MEETING: May 17, 2016

