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Minutes of the 1935 Town Hall Committee

February 18, 2009

The meeting opened at 7:05 p.m. at the 1835 Town Hall Building. Members present were Vern Gaw, Cindy Secord, Beth Stuerman and Joann Drown.

The recorder's report was read and accepted unanimously by the committee, on a motion made by Beth and seconded by Cindy.

Beth presented the treasurer's report for Ron. The maintenance account has \$3,461.33.

Judy Janda has moved into her office in this building. She has many files and pieces of equipment that do not fit into her office, so room #1 has received the overflow. We will all try to think of a way to remove the items from room #1, and still have everything available and convenient for Judy's use.

Vern reported that Judy would like a security system in her office that will include a panic button.

Vern reported that the locks on the outside doors have been changed. All committee members present received a new key. Cindy made a motion, seconded by Joann, to pay the invoice of Jim's Lock and Key in the amount of \$113.25. All members present voted ok..

Vern also reported that Judy has discovered that the 4-H group has been meeting in the building for several years, and obtaining entrance through the side door, using an old key. No one, including Judy, knew the 4-H was using this building. She found the side door forced open and left unlocked. Gary Griffin fixed the door, and the 4-H leaders will be informed that someone needs to pick up a new key, use the front door from now on, and pay a user fee.

The cost of the new hot water heater is \$707.00. Cindy made a motion, seconded by Beth, to have Ron pay the invoice for the hot water heater. This motion was voted ok unanimously by the committee.

There was a short discussion concerning grant monies.

New Business:

Beth mentioned that Peter Watson said that if the committee decided to have more painting done in the building, it would cost less for him to do all projects at the same time.

Beth stated that the large carpet runner in the downstairs hall needs to be replaced with an industrial runner, and we also need a runner in the upstairs hall. Also, the main downstairs hall needs to be painted, and both bathrooms need to be painted and repaired. Beth will get a quote from Servpro for cleaning both bathrooms.

The committee voted ok unanimously for Beth to have the fire extinguishers re-charged, the amount not to exceed \$150.00, on a motion made by Vern, seconded by Joann.

There may be an open house in April to let people know the Recreation Dept. has moved to this building. Roland Nelson would like to be included.

The committee then discussed furnishing room #1 with a new rug, the beautiful long cherry wood table and matching chairs, the large antique oil painting which would be mounted safely and correctly on a wall, and an antique bookcase for the law books now stored in the locked closet. Vern also mentioned that the historical pictures showing this building as it was many years ago could be framed and mounted on the walls.

Our next meeting will be March 18 at 7 p.m.

The committee voted to close the meeting at 9:20 p.m., on a motion made by Beth, seconded by Cindy.

Respectfully submitted,

Joann Drown,
Recorder