

1. OUTSIDE Work:

Work suspended for winter. Eves painting, Brad Livezey; sidewalk lights; 1-2 window sills repair on punch list with Dale; connected to replacing the window locks.

2. INSIDE Work;

Objective: Free up space for about 25 chairs, so we can host talks in the Schoolhouse.

- a. Space has been rearranged. North corner now open for 'many' folding chairs.
- b. Desks re-sited although we still have to decide how to manage a 2d desk...
- c. computer sited on one work table, more or less out of line of sight.
- d. Bookcase (Sugan Rd side): we wanted to put adjustable shelves giving 12" height to allow filing many books, not laying down. One test section is now in place:
ACTION: Judy/Robert reinstall books and determine how we want to continue.
- e. Shelf and cabinet have been installed next to front door. Most "for sale" items are now installed in the cabinet.
- f. restroom now has a smaller purpose built cabinet installed.
- g. Kitchen: we enclosed the space under the sink and can now store without clutter items in it. ACTION: Linda/Robert: determine what & how to store 'party' stuff (spoons, forks, knives, serving utensils, paper napkins and plates, etc.)
** opened up counter space by elevating micro wave.
- g. took advantage of Gift of Conference table from Sally Jagoe. Table installed.
- h. received one gift of student gift from a member due to request in new letter:
We could use one or two more, preferable larger ones.

2. Additional possible items for Board decision:

- a. Window shades: estimate around \$1750.00
- b. Floor refinishing: estimate \$1750 to \$2000. plus cost to move furniture & ALL.
DECIDE: we could get a trial space done where the water fountain is to go...????
- c. reinstall water fountain: this is commissioned, but waits on a floor decision.
- d. put "window doors" on the storage cabinet to make it a display case for artifacts.
cost estimate depends on cost of glass or plexiglass and labor. +/- \$800
- e. Maps, photos etc for wall hanging: edit current framed 'stuff' and decide:
ACTION BOARD: Consider we need to select themes, not just hodge-podge.
- f. Left overs: BOARD ACTION: should we put items up for yard sale in the spring??
rugs, frames, framed items, kitchen stuff, black iron pots, old gifts to

STHS.

3. Cellar;

- a. We need strong storage shelves: donations requested on web and in news letter.