

Actions to date noted below. Please note there are new expenses added to the list.

- a. strip and redo stain and polyurethane floor. Switched vendors as initial vendor started and then said he could not do the job. 12/01/2015  
Now going with Marvin Lott of Doylestown who came in \$500 lower than other quote (Nick Viola.)
- b. remove south wall bookcases.: Done 11/15
- bi. repaint and re-plaster walls behind the bookcases: \$100.00
- c. remove the hanging coat room divider on left of front door. done 11/2015
- d. remove the large oak school desk Done: desk at McEwan house in case someone wants to buy it.
- e. build two shelf book shelf entire width of room under green board for grey archive storage boxes. 23 feet.
- f. move front window cabinet to right of entry door.
- g. DESK IS DONE< to be installed if plan is approved. make work space for two under front window.
- h. install a stand for printer/copier next to new work space.
- i. reposition the two large filing cabinets to face the work space.
- j. buy two identical filing cabinets and place them facing the kitchen/loo.
- k. build and install two sets of bookcases (back to back with filing cabinets facing the main room). 6 X 7 feet. for book library and misc archives boxes
- l. move map archive unit to a space between front desk and filing cabinets.
- m. install electric plugs under new work area.
- n. kitchen: Done 10/2015 make and install new small cabinet and shelf above current shelf.
- o. move the large meeting table toward green board.
- p. Buy new shades for 2 east facing windows: done 11/2015 \$112.20

Estimated costs:

wood and woodwork:	\$2,500	
Electric:	400	
Re do floors	2,250	(Was \$1950)
Buy File cabinets	400	
Repaint /plaster behind bookcase	\$145.08	(added 11/2015)
Shades	112.20	(added 11/2015)
Total:	\$5707.28	

4. Gwen and Dick Carlson working on cataloguing the photos once used (1970's and '80's) to apply for historic designation has come to a halt. We need to write up a program for student participation in this work and see if we can get some free hours of volunteer work. ACTION: Robert / Judy to discuss.

5. #Giving Tuesday Scholarship fund drive

a. It appears we have met the goal of \$1,250. Final accounting will happen end of Week Dec. 4th. At that time we will approach matching partners for their contributions and try to close this out in FY 2015.

b. We have two matching donations specifying that each will give \$625 if we raise the other \$1,250 from member and other donations. Thank you to Vicki for organizing Bowman's Restaurant. The other Match will come from Bob Huxley, who heads the Haley foundation. Last year they gave \$1,000.

Thank you to Beth and Stephanie for the web and constant comment work! Also thank you to the Board for each generous contribution, without which we would not have reached the target.

6. Note cards with Schoolhouse Photo suggestion

We have had 4 X 5" note cards with pencil sketch of the Schoolhouse available for our use for some time. The drawing is by Jim Underbreg, from 2006.

Don Schoenleber has made at my request a photo version which we could have reproduced at Staples for minimal money. do we want to buy some and try to sell them at events? other the pencil or photo version? or just have them on hand for thank you notes.?

**ACTION: if we continue to use these we need to change the information on the lower back of the cards to indicate our web address and non profit status. other info. Samples shown to the meeting.**

End of report.