

11/23/21 Minutes

1. Attn – Jenny, Lisa, Denise, Mary, Barbara, Laura, Hope

2. Correspondence –

Letter – re: external lights and library sign

Historical district – controlled by photo cell, wants programmable timer

Value of turning sign off

Peter and Susan Dow

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Letter 2 – Kudos likes the lights lit up!

Letter 3 – Blue light a beacon of hope and enlightenment. Descreat tasteful. Hats off! Successful renovation!

Letter 4 – *Touché* on the lights! Looks great! Any chance of changing colors for events?

- Dows were expected to be here tonight. Not here yet.
- Sign now on a celestial timer based on light.
- Hope has contacted the electrician to ask about this – sign maker in charge
- Does Library comply w/ historical zone? Exempt for all zoning laws of the town because we are a public building.
- We are a fairly new building. Hope will get a price. We have many other things we must spend on that are a real priority.

3. Motion made to accept minutes.

Voted to accept.

4.

A. Directors Report – (insert)

Interview for a part-time position.

2<sup>nd</sup> interviews are next week.

Good programming and computer experience

B. Operating Statement

-Annual appeal 10,000 approx so far

-People have given money toward chairs

C. Ø Buildings etc.

D.

E. Long Range Plan - Ø

F. Personnel and Policy –

-Sheet handed out w/ current policy and updates (in red)

-Read it and vote on it.

Mr. (Peter) and Mrs. (Susan) Dow – letter

Not here to talk about security or safety lighting.

Concerns –

- ID Sign
- Rooftop lighting

Roof top was lit w/4 lights pointing up. Very subtle.

Now, light bounces off silver metal structure. Lights used to go off at some point.

Do not want to come across as cranky and complaining. Very surprised w/ multicolor lights, pulsating and went on all night. Occasional use. Red/White on and off.

Thought that we had to comply w/ historical district. Attention attracting media.

Definition of sign – zoning ordinance 5.7

No internally lit signs. Steady light. Only externally lit signs in historic district. There are exceptions.

How much of the signs and lighting were discussed? When we discussed lighting we wanted to keep lights on. Doug Eastman said the lighting and signs are fine.

Thought did go into placement of items and lights to not affect neighbors.

\*Wants us to alter the times of the signs and lights are lit

Idea of dark sky initiative

The sign light and pulsating light on top flashes right into their bedroom.

Method to turn light off when library not open – they will pay.

They feel the sign is very intrusive. Doug Eastman okayed it.

Limits are based on what is the purpose.

\*Rooftop light is the most obtrusive.

Mary – not sure what we can do.

Security light is okay – not an issue.

New lighting coming in the first of December

Sign maker and electrician are both involved in any change

Rooftop – light is due to go off at 9:00

Okay to have colors for an event

Can we turn down the intensity?

⇒ Hope testing about making sure that the light goes off at 9:00

They are saying that this is not allowed anywhere else in Exeter

Library's goal is to not may anyone unhappy.

\*Hope will talk to the electricians.

Timer device must not be working properly.

Do we need to have flashing lights up there?

Reduced

Softer light – dimmable 50%, dusk – 9:00

⇒ Not supposed to be pulsating

We can fix this.

Back to (F) UPDATES

Voting in all changes. Motion and voting.

2 year term limit –

Motion to keep term limit to 2 years. Policy states that the term is only 2 years.

⇒think about how to work this or implement going forward.

We can email Mary.

In February – who wants to do something.

We need to be more active as a board. What if something came up.

Hope emailed policy to everyone a couple months ago.

G. Social – Lisa Wilson.

Staff appreciation lunch in January

Feb/March – Hope to confirm

Next Meeting January 25, 2022.

H. Friends: None

5. Continuing Business: None

6. New Business: None.

7. Public Comment – already held.

8. Adjourn.