

## Academy Board Trustees (ABT) Agenda

7/15/2024

Attendees: Janet B, Kathy D, Janet D, Patti, Missy

Absent: Bob, Tom

Called to Order: 5:04

### 1. Changes/Additions to Agenda

- None

### 2. Approve Minutes from 4/8/2024 (attached).

Patti moved, Missy seconded to approve the minutes from 4/8. Unanimously approved.

### 3. Updates on:

- Elevator update - Electrical work is done – Kara is unable to attend the meeting but sent Kathy an email. The update is there is no update. Just waiting for paperwork from the state. All the renewal leases are back. Kara is meeting with Jessica Barry, special education director for St. George, about a proposal for educational services on the second floor in Ron Frontin's old room with the fire escape. The fire escape is not up to code. Updating that would be included in the lease agreement. A lot of this is speculation until the meeting.
- One of the artists asked Bob for help because one of the blinds in her room was not working. Bob said he would help.
- Library accessibility grant update. Caroline is still waiting for the invoice from Tim Wilson. She needs to pay part of the invoice so that he can order the parts. There will be a new door with an automatic opener on the front door. Ideally all the doors will have the same lock.
- Gym Door Replacement – Bob provided POs to Tim Wilson. Tim will get the doors from EL Spears.
- Bell tower copper replacement – POs to Coastal Copper. First payment to get the POS. There is no time line for this.
- LED lighting upgrades. Bob suggests testing small areas before going whole hog.
- Gym floor –Just need to remind tenants to prevent scarring.
- Tim Wilson – board vote on entry way schedule
- Access security
  - Boiler room door – suggest waiting for new position to be filled. Interviews were held last week. Bob thought it should have an automatic closer so that it always locks. Janet D is not convinced that is a great idea.
  - Main door – have Tim Wilson look at the door. Update the lock to have the same lock as the gym, the front door, and the main door.

#### 4. New Business

- Roof is leaking into Room 200 and down into the gym (Janet D) – This is in the room on the second floor where the frig. Kathy will speak to Bob about it. Can't test until after rain.
- Host an open house in collaboration with the Maine Author's Collaboration or Dog Park Collaboration to spotlight the Academy Building. (Janet D) – Janet D thought it would be good for us to host an open house at the same time as another event is going on and invite Thomaston residents to actually see the space. Six artists have rented all the rooms but one. **Action Items:** Janet to draft a letter to be emailed or sent to the artists to see if they would like to collaborate. Then send an item for inclusion in the town newsletter. The Maine Authors event is on August 24, 10-4.
- Update Committee membership: Applications must be submitted by July 22, 2024, or the position will be considered vacant. We all hope that you will both re-up.
  - Bob Snow -
  - Tom Mellor -

#### 5. Next ABT meeting

- **September 9, 2024 – tentative**

**Action Item: Janet B to reach out to Friends and Trustees to combine their next meeting on September 15.**

6. Adjourned at 5:48: Janet D moved, Patti seconded to adjourn. Unanimous vote.