

**Shedd - Porter Memorial Library Minutes**  
**April 8, 2026 Special Meeting**  
**Approved**

**Present:** Jude, Matt, Kathy, and Alyson

Meeting was called to order at 2:08.

The purpose of the special meeting was to discuss the approval of the proposal to install a Whole Building dehumidifier. We discussed the merits of the proposal and the coordinating upgrade of the electrical systems. John Allen and Tim Jeffers have been in communication about the work, and we approved the plan on a motion by Kathy seconded by Jude. Alyson communicated with the contractors and Jude let the select board know of our decision. We also discussed funding strategies for the electrical work and other ongoing moisture mitigation projects.

Funding source: (\$14,000 grant from the Manton Foundation, through the Association for Rural & Small Libraries)

Contractor: (Al Jeffers & Sons Inc., Townsend, VT)

Electrical work funding: (Shedd-Porter Memorial Library)

Electrical Contractor: (J A Allen & Son Electric, Alstead NH)

The meeting was adjourned at 2:35 on a motion by Matt seconded by Kathy.

Submitted by Kathy