

Newington Library Board of Trustees (LBOT) Meeting Minutes January 7, 2014

Present: Trustees Steve Bush, Gup Knox, Lee Lamson, Melissa Prefontaine, Library Director Scott Campbell, Ron Lamarre

Called to order at 6:10 pm

Discussion on plastic laminate/Formica for countertops and furniture. (staff room, children's room, bathrooms). All counters should match the circulation desk surface and coordinate with wall paint color. If color is too light, it will show dirt. Ron will bring samples on Friday, 1/10.

Children's room – discussion of sound deadening materials for ceiling: vertical cylinders and/ or soundproof rectangles in a wave shape. Cylinders can be added later.

Furniture – decided to visit the showroom in Manchester on Monday, meeting at library at 10 am.

Chairs: Ron recommends 2 – 3 styles/types with the same fabric.
Stackable chairs – see Herman Miller design at a different vendor. Possible to purchase them separately from main furniture order. Light-weight and comfort are key.

Doors/French doors –to kitchen and other areas – hold on decision. Not necessary now.

Fireplace – gas logs. \$5100 donation has been made toward FP inserts for both fireplaces. Two bids have been received for review and discussion.

Attic – must be cleared of EVERYTHING by the end of February. Scott will ask Athenaeum to come again to see if items have value. Ron said that by February the new basement will be available for storage of materials.

Electricity – a relay panel at the security panel was overlooked in the electrical bid. Will cost an additional \$1000.

Minutes of meetings on 12/17 were reviewed. Acceptance was moved by Steve and seconded by Gup. Approved.

Minutes of closed meetings on 11/18/13 were reviewed: acceptance moved by Steve and seconded by Gup. Roll call vote affirmative.

The next meeting will be on 1/14 at 6 pm. Next building meeting will be on 1/10 at 11 am.

Motion to adjourn by Gup, seconded by Steve. Unanimous approval.
Meeting closed at 8:15 pm.

Minutes taken by Lee Lamson

Accepted