

# **Minutes of Meeting of Newington Library Board of Trustees April 18, 2014**

## **Construction Update**

Present: Trustees Melissa Prefontaine, Gup Knox, Lee Lamson. Library Director Scott Campbell. Architect Ron Lamarre, Construction Manager Jeff Parks. Construction Supervisor Marty Jennison

Called to order by Chair Melissa at 11:07 am.

**Parking lot** - Lee moved and Gup seconded that LBOT approve increasing the width by 2' for ease of backing/turning. Cost - \$3,334. Approved unanimously. Discussed enlargement, an issue which would require engineering and involve HDC and Planning Board. Cost - for 24' x 70' - \$33,608.

**Grading around library** will take place the week of April 21. Loam will be spread.

**Walkway to Meeting House:** Gup moved, Lee seconded to remove the T section of walkway in front of the old library and to omit the 6' gravel path from the front of the library. Approved unanimously.

LBOT asked for the cost of a concrete path curving from original front door walk back to the path to the rear door. This would give users of the north parking area a paved walkway to the library and south parking area. Will need a plan from engineer Eric Weinraub.

Current ramp to rear door is too steep and slippery. Ron plans a raised dirt path supported by mortarless stones.

**Sod vs seed** – sod will cover rocks, etc. and an irrigation system. Estimate - \$10,000 for sod and an irrigation system for the front of the library. Landscaping - \$15,000.

Lee moved and Gup seconded that LBOT approve sod and irrigation plan and potential landscaping in areas suggested by architect.

### **Construction updates-**

Interior lights in main section – bulbs will be replaced.

Doors – will remove connection to security system from the lock on the panic bar.

Ceiling baffles in quiet room, office, staff room to muffle noise. Discussed perforated metal with a maple grain.

Tiles with raised edges in coffee area will be replaced when tile work is done in old library.

Will leave slat wall along the kitchen. Other walls in large meeting room will have bookcases so bead board and baseboards will not be visible.

Discussed refinishing all wooden floors and some woodwork in old Library.  
The furnace is off in the old library. All propane bills for new section will be sent to the Town Hall for payment.

Date stone – 8” letters in 3’ circle are too small. Need to discuss what would be appropriate to be added to the circle.

Interior signs will arrive next week.

Paint color for entry overhang – bronze.

Left side chimney is not open at the top so will need to investigate.

**Furniture:** Lee moved and Gup seconded to use the same upholstered chairs as the new ones –two with left arm swivel writing boards and two with no writing boards. Chairs to be used in old library. Approved unanimously.

Conference room chairs to be selected – two with arms and four without arms.

Ron will draw a design for cubbies in children’s room. Cubbies will go beneath TV, on rear wall. Shelf or secure cabinet needed for assorted TV/video controls. Need a closed cabinet for puzzles, games, VHS tapes in addition to open shelves.

**Next meetings:** Tuesday, April 22 – 6 pm at Library

Friday, May 2 – 11 am at Library

Motion to adjourn by Lee, seconded by Gup. Approved unanimously. Adjourned at 12:45 PM

Minutes taken by Lee Lamson