

Newington Library Board of Trustees (LBOT) Meeting Minutes

Date: 19 May, 2014

Construction Update

Present: Trustees Melissa Prefontaine (M); Steve Bush (S); Jack O'Reilly (J), Lee Lamson (L), Gup Knox (G), Jeff Parks (JP), Construction Manager; Marty Jennison (MJ), Construction Supervisor; Ron Lamarre (R), Architect

Called to order by Chair M at 10:06

Status R provided an update on items previously approved to accomplish. Items are on schedule. New shelves will likely not arrive on time to support the anticipated opening of the old building.

History Room Chairs : Discussed the pros and cons of different chairs presented by R and supplier. Moved by G, second by J to authorize the purchase of 2 Jasper Company chairs with arms and 6 without arms, stain to match the purchased table with fabric to also match (color to be presented by R via email) with price not to exceed \$6000. Approved 4-0 with M abstaining.

Fireplaces: Proceeding on track.

Landscaping: Lawn seeding to be done soon. Discussed installation of a sprinkler system. Preference is to have landscaper handle. R stated that the best time for planting is in the fall. We are awaiting bids.

Paving: Should be done early June. MJ discussed the Nimble Hill road edge cracking with the town Road Agent. The paving contractor could skim a 1" deep X 5' wide by 330' long section along the front edge of the road for \$5500. The Road Agent agreed this would be his preference. All agreed this is under the control and budget of the selectmen. M will discuss this with the selectmen chair.

Bike Racks: JP discussed that the ones agreed to previously are permanently mounted and could interfere with plowing. All agreed to not order these racks and look into racks that are portable and could be stored for the winter.

Light Soffits: Moved by L, second by G to authorize expenditure up to \$3700 for installation in the new section. Opening on 6/4 may have to be delayed to support the installation. Approved 5-0.

Old Building Floor Refinishing: Moved by L, second by J to authorize expenditure up to \$3100 to Higgins Flooring for this. Approved 5-0.

Flag Holder: MJ will look at getting a holder welded to the outside railing for the OPEN flag.

Exterior Work: After touring the outside of the building the following was moved by L, seconded by S: Paint the exterior doors and window above the front door of the old building with “Rockwood Shutter Green” paint, permanently remove the light above the old front door, do not replace the date stone on the new section. Approved 5-0.

Business Portion

Budget Committee Meeting: M and other available Trustees will meet with the Budget Committee at 7:00 PM, 5/20/14 to see if they will approve spending trust funds this year in addition to those in the town approved operating budget. These funds will help offset funds spent outside of the original addition/upgrade budget such as new parking lot (expected financial offset promised by BOS not received), extended walkway, etc. Per M’s research, after approval from the BudCom a request can be made to appropriate state agencies to get the spending approved for this year. LBOT had expected help from the state AG’s office to recover past moneys not paid to it from trust fund interest but this help has been delayed. Moved by G, second by L to request the BudCom to approve spending \$25,000. Approved 5-0.

Minutes: Moved by L, second by J to accept the public 5/6 minutes. Accepted 5-0.

Non-Public: At 12:14, moved by S, Second by J to go into non-public session per RSA 91-A:3 II (a) &(c) personnel and reputation for privacy protection. Roll call vote 5-0

Non-Public: At 12:30, moved by L, second by G to come out of non-public session. Roll call vote 5-0.

Moved by S, second by J to seal the non-public minutes indefinitely. Approved 5-0 by roll call.

Next Meetings: TBD

Adjournment: Motion by S, second by J at 12:35. Approved 5-0

Respectfully Submitted

Jack O’Reilly

ACCEPTED