

## **Newington Library Board of Trustees (LBOT) Meeting Minutes**

**Date:** 10 June, 2014

Called to order by Chair M at 4:06

**Present:** Trustees Melissa Prefontaine (M); Steve Bush (S) (at 6:00); Jack O'Reilly (J), Gup Knox, Library Director Scott Campbell (SC)

**Non-Public:** At 4:10, moved by J, Second by G to go into non-public session per RSA 91-A:3 II (a) personnel. Roll call vote 3-0

**Non-Public:** At 4:22, moved by J, second by G to come out of non-public session. Roll call vote 3-0.

Moved by J, second by G to seal the non-public minutes indefinitely. Approved 3-0 by roll call.

**Landscaping:** From 4:25-5:50 interviewed the owners of the two companies that had responded to the LBOT's Request for Proposal, Olofson Landworks and Lang Landscaping. Moved by J, second by G to go with Olofson Landworks LLC. Approved 3-0.

**Minutes:** With S now present, moved by G, second by M to accept the public and nonpublic minutes of 5/30/14. Approved by M,G,S with J abstaining (not at meeting).

**Donor Recognition:** SC presented a proposal for a visual display. All agreed it had merit. SC will get a price and it will be discussed again at a later date.

**Volunteers:** Discussed some past offers from residents. All agreed that offers should be evaluated based on available Library resources and needed funding for implementation. Residents will be asked to make offers written so they may be better evaluated.

**Appliances:** All agreed to purchase an 18 inch dishwasher and 18.2 cubic foot refrigerator in black (purchase approved during 5/30 meeting).

**Cushion Coverings:** All agreed with the airplanes design for the children's room as suggested by the architect and want to look at additional samples for the main room.

**Elementary School Liaison:** J still will take this on and will meet with the principal soon. He has already had a discussion with the retiring superintendent.

**Renovations Status:** M provided an update from her discussion with the architect. Old building floor restoration is the time controlling item. The Board discussed the grand opening date and agreed on 19 August.

**Movie Nights:** Dates will be determined soon. M discussed screen location with the library's neighbors and there are no issues.

**Adjournment:** Moved by J, second by G to adjourn at 7:38. Approved 4-0.

Respectfully Submitted

Jack O'Reilly

ACCEPTED