

Newington Library Board of Trustees (LBOT) Meeting Minutes

Date: 27 June, 2014

Called to order by Chair M at 9:00

Present: Trustees Melissa Prefontaine (M); Lee Lamson (L); Jack O'Reilly (J), Gup Knox, Irrigation Contractor Chris Colbath; Landscape Contractor Troy Olofson.

Irrigation: Discussed the extent and areas for the irrigation system. Installation will start Tuesday 1 July. The lawn will be re-hydro seeded the week of 7/7.

Patio: Discussed and agreed to optimum location and most efficient yet pleasant to look at layouts. Rocks on site will be used for edging. Reviewed various materials to use. Moved by L, second by G to use pavers-with-grain, specifically Belgard Lafitt Patio Slabs in sable color. Motion was approved 4-0.

Old Well Cover: It was agreed to use this for a low table with a granite base in the middle. Olofson has the lead.

Votes Taken: On a motion by L with second by J the following amounts were approved to be spent with Olofson Landworks with a 4-0 vote:

Sod for \$3000

900 square foot patio, installation of 5 rocks around the patio, install a base and land the old well cover for a table, all for \$14,500

Adjournment: Moved by J, second by G to adjourn at 11:45. Approved 4-0.

Respectfully Submitted

Jack O'Reilly

ACCEPTED