

Newington Library Board of Trustees (LBOT) Meeting Minutes

Date: 18 August, 2014

Called to order by Chair M at 10:00

Present: Trustees Melissa Prefontaine (M); Lee Lamson (L); Jack O'Reilly (J), Gup Knox (G); Library Director Scott Campbell (SC)

Painting Locations: All did a walk around, and agreed on locations to hang various pictures and paintings. The contractor will have them hung. During the tour a couple of cosmetic items were discovered that need to be addressed. M contacted the contractor who will fix them ASAP.

Building Opening Preparations: M gave a review of recent operations being performed by the staff. A few more shelves are being assembled and staff members will be in later to transfer books. There are a couple of furniture items that are on back order and will not be delivered by the opening 8/19.

Governor's Proclamation: The Governor has written a proclamation for our opening. The State Librarian will be in attendance to read it for her.

Beer and Wine (Product) Serving: At the request of the Board of Selectmen the LBOT agreed to review its decision to serve this product at the Grand Opening. After a lengthy, in-depth discussion the LBOT agreed to proceed as planned for the following reasons:

- This is not unprecedented (product has been served at previous Recreation and BOS events)
- The product is all being donated (some was purchased for Town events)
- The person doing the serving is NH certified to do so (Town events were self-serve)
- The amount of product is limited

Grand Opening: various items were discussed that are in process or will be done. SC is preparing an agenda. M will look into "No Parking" signs to be placed adjacent to the Library's property.

Next Meeting: Sept 9 at 6:00

Adjournment: Moved by G, second by J to adjourn at 11:15. Approved 4-0.

Respectfully Submitted

Jack O'Reilly

ACCEPTED