

ACCEPTED

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

Date: 21 October, 2014

Called to order by Chair Melissa at 6:05 pm.

Notes taken by Lee Lamson.

**Present:** Trustees Melissa Prefontaine, Steve Bush , Gup Knox, Lee Lamson, Scott Campbell, Ron Lamarre.

Discussed horizontal wooden blinds for library and room darkening shades or dark wooden blinds for Program Room and near public computers.

- additional lights for the Program Room.
- adding one or more light switches for café area.
- acoustic panels for children's room
- an additional light in the new basement
- additional electrical outlets on the slat wall near Circulation desk.
- repair windows in old library for ease of opening and air tightness.
- repair/rebuild the portico of the original library to stop water leaks.
- discussed the need for additional parking

The slow draining area of front lawn was designed as a catch basin for rain water, to reduce run-off of toxic materials into streams and the bay.

Ron will continue to advise the Board on an hourly basis.

Motion by Gup, seconded by Steve to adjourn at 9 pm. Approved unanimously.