

LIBRARY BOARD OF TRUSTEES – LANGDON LIBRARY, NEWINGTON, NH

AGENDA/MINUTES –Building Business Meeting

Date: 7/23/13 Time: 6:02PM - 8:32PM

Attendees: Scott Campbell, Nate Fredette, Melissa Prefontaine, Jack O'Reily, Lee Lamson, Ron Lamare, Grace Simms, Theresa Tomlinson, Steve Bush, Ron Lamare, Jeff Parks, Gup Knox

Minutes/Notes Taken By: Nathan Fredette

Item	Discussion & Decision
Meeting Minutes	Motion by Gup to accept the revised minutes from 7/2/13 library meeting Seconded by Nate unanimous
Review of Bids	<p>Jeff went over the bids we have and advised he is pursuing additional bids on some of the items. Jeff will perform a check of background references. There will be a follow up conversation with Jeff and Ron to continue to narrow down the proposed list of bidders.</p> <p>Motion by Lee to allow Jeff Parks, the construction manager, to obtain bids, review references of bidders and contract the lowest bidders for sitework, concrete, masonry. Seconded Nate Unanimous</p> <p>Motion by Steve to approve the alternative parking design not to exceed \$47,859 with the expectation that the trustees will pay half of the cost and the other would be paid by the town as agreed upon by Town Selectmen. Seconded by Gup Unanimous</p> <p>Motion by Steve to allow Jeff Parks to work with the lowest bidder for electrical to negotiate price Seconded by Gup Unanimous</p>
lighting	Review of wall sconces and lighting that goes between acoustic ceilings. Ron will follow up with Rockingham electric to determine options for packages of exterior/interior lighting within the budget.

cement	Ron presented some casings that can make the cement look like granite from the shape. Not enough recommendations from others that have used the casings to warrant a decision. Some further discussions around granite and cement that will surround the building. Final decisions will be made with the HDC.
Grant	Lchip grant potential to help fund part of the project for the Langdon library. Ron will attend a workshop next week to find out more information on how to pursue this grant.
Fundraising	Discussion commenced on progress and similar efforts from other towns that have tried to fundraise.
Trees	Motion by Lee to authorize Jeff Parks, the construction manager, to cut all necessary trees for building construction and the parking lot and will report back to the trustees advising of any additional trees that may need to be cut in addition to preserve the building. Seconded Nate unanimous
Next meeting	7/30/13 LBOT business meeting @6PM 7/31/13 Meeting with HDC @6pm 8/9/13 Meeting with Architect to discuss progress 11AM
Meeting Adjourn	Motion to adjourn by Gup Seconded Lee vote unanimous Meeting Adjourn @ 8:32PM