

Newington Library Board of Trustees (LBOT) Meeting Minutes

Date: 14 Mar, 2014

Construction Update

Present: Trustees Melissa Prefontaine (M), Lee Lamson (L), Steve Bush (S) Jack O'Reilly (J), Library Director Scott Campbell (SC), Jeff Parks, Contractor (JP) Marty Jennison, Construction Manager (MJ), Ron Lamarre (R), Architect

Called to order by Chair M at 9:37

Reviewed R's "punch list":

- Tile grout- need to decide once samples are provided
- Rugs-will fix 2 side rooms
- Need to decide on trim color on outside of left side rooms. Moved by S, second by L to paint with the same red as used in other areas. Approved 4-0
- Lighting-being programmed for efficiency

North wall alcove-LBOT would like more lighting. Will be done.

Fireplace field trip- postponed, date TBD.

Opening of addition-still planned for 1 April

Outside railing post-all agreed to place the posts outside the cement walk-less expensive and less apt to damage walkway, and will still be ADA compliant

Moved by S, second by J to adjourn a 12:51. Approved 4-0

Respectfully Submitted

Jack O'Reilly