

Newington Library Board of Trustees (LBOT) Meeting Minutes

Date: 22 Mar, 2014

Construction Update

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

Called to order by Chair M at 1:35

Toured the new addition to review construction progress.

Shelving: Noted a few deficiencies with the new shelving. R will contact the vendor. Discussed adding a backing plate to each shelf. R will look into. R will also look into a trim for the end maple boards.

Tile Grout: LBOT reviewed samples provided. Moved by L, second by J to go with the "Sandstone" grout. Approved 4-0

Children's Room: Will have the "cubbies" painted various colors. Floor will be installed the week of 3/24.

Old Section Chairs: Moved by J to purchase 30 foldable chairs, 4 stand-alone chairs with arms and a storage rack for the foldable ones for a cost of \$3296. Second by G. Approved 4-0. M will check with the vendor about holding the delivery until we need them.

Minutes: Moved by L, second by J to accept the 3/14 minutes. Accepted 3-0 (G abstained since he wasn't at the meeting).

April 1: Discussed ideas for welcoming the public to the new addition. Will finalize before the date.

Recess: Meeting was recessed at 3:20 until 10:00 3/22

Meeting reconvened at 10:00 3/22. Present were M, L, G and J.

"Field Trip": A visit was made to the two gas fireplace vendors who have bid the project and a furniture store to look at a cabinet for the café' area.

Moved by G, second by J to adjourn at 12:30. Approved 4-0

Next Meetings: 3/28 at 9:30 and 4/8 at 5:30

Respectfully Submitted

Jack O'Reilly

ACCEPTED