

Newington Library Board of Trustees (LBOT) Meeting Minutes

Date: 9 July, 2014

Called to order by Chair M at 6:00

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

Construction Portion

The following updates were provided by R/discussed by LBOT:

- Basement Leaks still need to be fixed and are being worked on
- Bushes around the A/C units will be deferred until possibly fall
- Repointing-only 2 experts in NH. LBOT will meet with one next meeting
- Flag Holder-still needs to be welded on then painted. Fix all railing paint then
- Grounds Drain Gratings-have filters which are full. Will be cleaned.
- High electric bill-G & SC investigating. Per R, should not be that high
- Heating grates old building-they are odd sizes not normally stocked. May need custom built ones-M investigating
- "Hanger" Door-will use pre-bought letters and maybe some hand painting. SC has the lead
- PSNH Rebate-All paperwork submitted. Check should arrive soon
- Fireplaces will be installed starting 7/28
- Schedule has not changed since previous meeting (see 6/20 minutes). SC had bookmarks with dates
- Kids Room-will do week of 8/4

Votes taken:

- Moved by S, second by L to spend up to \$1100 to purchase cast iron heating grates for the old section. Motion approved 5-0
- After much discussion and looking at material samples provided by M, it was moved by G, second by J to purchase cushions to cover half the main section benches and all the kids room seating with red floral pattern for the main area and "Linen Stone" pattern for the kids room, not to exceed \$1300. Motion was approved 5-0.

Business Portion

Opened at 7:35 by Chair M. R left.

Puzzle Table: Need to decide on a location once all moving is done. Will not buy a new one at this time.

Movie Night: Many patrons would still like this popular event to happen again this year. It was agreed to hold one the night of August 28th.

Grand Opening: Expect to send mailers out by 8/8

Minutes: Moved by G, second by L to accept the minutes of 6/24/14 and 6/27/14. Minutes accepted 4-0 with S abstaining.

Building Policy: It was noted that there is a policy concerning unattended children. LBOT directed SC to insure these requirements are being enforced/followed by everyone since there have been recent complaints in this area.

Lights: Discussed different size lights in the new and old sections. LBOT is satisfied they are acceptable and meet code.

Next Meeting: Construction meeting 7/18 at 10:00 and Business meeting 7/29 at 6:00.

Adjournment: Moved by G, second by J to adjourn at 8:04. Approved 5-0.

Respectfully Submitted

Jack O'Reilly