

Newington Library Board of Trustees (LBOT) Meeting Minutes

Date: 11 Feb, 2014

Present: Trustees Melissa Prefontaine (M), Steve Bush (S), Jack O'Reilly (J), Lee Lamson (L), Gup Knox (G), Architect Ron Lamarre

Called to order by Chair M at 6:05

Construction Portion

Lighting: Need to add emergency light to Children's Room and change from canned lights to pendants. Also need to order some two foot ceiling lights. Moved by S, second by L to authorize a lighting additional expenditure of \$3990. Approved 5-0.

Chairs: The stackable ones presently on display in the library are not as comfortable as desired. LBOT would like to look at additional types. R talked about the ones purchased by the new Atkinson Library and will try to get samples of those for us to try out.

Kids Room: LBOT would like to purchase writable, foldable, stackable tables. R will get the cost. Discussed suspended clouds. The ones liked by the LBOT will cost a bit more. Moved by L, second by G to authorize an additional \$1374 for clouds purchase. Approved 5-0. After looking at a sample, LBOT approved allowing a volunteer to paint clouds on the room's ceiling. The volunteer has worked out details with the contractor.

Water Line: Due to low initial results of the new line's pressure test, but with later learned expected higher final pressure, the sprinkler piping now installed is larger than what would have been needed. The system WILL be available by occupancy time in the addition.

Date Stone: A granite stone which will match the building's granite can be purchased and installed for \$1150. Moved by L, second by J to authorize this expenditure. Approved 5-0.

Outside Railing: Reported by R that it will be bronze piping and run along the new concrete walkway.

Next construction meeting: Will be 2/21 at 9:30. R left after the LBOT toured the new addition.

Non-Public: At 7:15, moved by J, Second by S to go into non-public session per RSA 91-A:3 II (c) personnel for privacy protection. Roll call vote 5-0

Non-Public: At 7:30, moved by S, second by G to come out of non-public session. Roll call vote 5-0.

Moved by S, second by J to seal the non-public minutes indefinitely. Approved 5-0 by roll call.

Business Portion

Fireplaces: Will need to schedule a visit to the vendors who have expressed interest in doing the work. LBOT will decide on a visit date at the next meeting.

Building Power Supply: Plan is now to switch the power over on Friday 2/14. Since computers cannot be run, books cannot be checked. It was moved by G, second by S to close the library that day and have the 2 scheduled employees come in for a “work day” to make preparations for the move to the addition. Approved 5-0.

New Addition Opening: Need to decide what to do/how to do it and how to notify the public. There will be much temporary storage there from the existing building while it is undergoing renovation.

Personnel Opening: There is a vacancy due to one employee’s recent resignation. LBOT will check with the Library Director on future scheduling plans. If the vacancy is to be filled it will have to be advertised.

Minutes: There were a few minor corrections needed for the 1/21 public minutes. J will fix before posting. Moved by G, second by L to accept the public minutes of 1/21/14 and 1/28/14 and two non-public minutes of 1/21/14. Approved for those each member attended.

Next Meeting: Regular business meeting will be 2/25/14 at 6:00 in the Library.

Adjournment: Motion by S, second by J at 7:53. Approved 5-0

Respectfully Submitted

Jack O’Reilly