

LIBRARY BOARD OF TRUSTEES – LANGDON LIBRARY, NEWINGTON, NH

AGENDA/MINUTES –Building Business Meeting

Date: 7/2/13 Time: 6:00PM - 7:14PM

Attendees: Scott Campbell, Nate Fredette, Gup Knox, Melissa Prefontaine, Jack O'Reily, Lee Lamson, Ron Lamare, Grace Simms, Steve Bush (6:04- end), Gail Pare (6:19- end)

Minutes/Notes Taken By: Nathan Fredette

Item	Discussion & Decision
Meeting Minutes	Motion by Gup to accept the revised minutes from 6/25/13 library meeting Seconded by Nate unanimous
Ron's Report	Reviewed the lighting for the interior and the exterior. Discussion of the base of the building, bids will come in to review which will be the most cost effective option. Ron will bring hard hats to the ground breaking ceremony. Jeff sent an invite to bid and Scott has posted to the Library website. Signature Press in Hooksett 800-440-4025 Construction Summary in Manchester 800-321-8856 Infinite Imaging in Portsmouth 436-3030 First week of August meetings will occur every other week on Fridays at 11:00AM with Ron.
Granite	Granite pile in Greenland is owned by someone else other than the town. The cost of shaping and moving the granite from Greenland would still be a significant expense.
Movie Night	Cancelled due to weather, rain date: 7/9/12
Shovels	Ron will provide shovels for groundbreaking.
Ivy	Town road crew trimmed the ivy on the front of the library the last time
Ground Breaking flyer	The selectmen have agreed to pay for flyer as part of the Tri-Centennial.
Triwall	Lee suggested she has triwall for storing some of the paintings. Triwall is a heavy cardboard that could be used for storage
Fire dept	Ron will bring a set of drawings to the Fire Dept tomorrow for review and discuss with the Fire Dept head the necessary items for public safety.
Suggestion Box	No new suggestions

Next meeting	7/23/13 building meeting 7/30/13 LBOT business meeting 8/9/13 Meeting with Architect to discuss progress 11AM
Meeting Adjourn	Motion to adjourn by Gup Seconded Lee vote unanimous Meeting Adjourn @ 7:14PM

Approved