

LIBRARY BOARD OF TRUSTEES – LANGDON LIBRARY, NEWINGTON, NH

AGENDA/MINUTES – Building meeting

Date: **7/31/2013** Time: 6:00 PM – 8:48 PM

Attendees: Steve Bush, Gup Knox, Lee Lamson, Melissa Prefontaine, Jack O'Reilly, Grace Simms, Theresa Tomlinson, Gail Pare, John Lamson, Ron Lamarre, Paul Pelletier, Elaina D'Orto, Jeff Parks

Minutes/Notes Taken By: Melissa Prefontaine

| Item | Discussion & Decision |
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| HDC portion of meeting 6:00 PM – 6:50PM | HDC met with the LBOT to discuss exterior product selection that is within the purview of the HDC to vote upon. <i>Please see HDC minutes for full discussion/motions.</i> Discussion included need to select an alternative lighting scheme due to cost constraints and how the additional parking impacted the reveal of foundation around the building (in terms of exposure of concrete and/or granite). HDC voted to have granite under the brick portions of the addition and stained concrete around the remainder of the addition. |
| Library LBOT business meeting- 6:50 PM | Discussed conversation with Rick Stern regarding library “perimeter”. He and I have spoken several times in the last couple of months in regards to the Selectmen’s concerns about the library “lot”. I had informed him that we are compliant with RSA 202 A:6 and the warrant (#18) from 1949. I have requested that if the Selectmen see issue with this, they need to either email their concerns/requests or meet in a public forum. Have been denied getting on their agenda since the beginning of June. Earlier today, Rick insisted that I meet at the Town Hall to discuss. He informed me that the Selectmen want us to “decide upon a different perimeter/lot size”. I informed him that we need to meet as a group and that decisions cannot be made in a private session without the presence of our respective boards. Discussed next course of action- LBOT suggested that I email him that we cannot make any decisions without more information and without a public forum. To send email tomorrow- Melissa. |
| 7:00 PM | All non-LBOT guests vacated the building. Motion by Melissa to go into non-public session to discuss personnel issues in accordance with RSA 91-A:3:II at 7:05 PM. Roll call vote was unanimous. |
| Adjourn | Motion made by Gup to leave non-public session at 8:48 PM and to adjourn public meeting. Roll call vote unanimous. |