

LIBRARY BOARD OF TRUSTEES – LANGDON LIBRARY, NEWINGTON, NH

AGENDA/MINUTES – Building Meeting

Date: Friday, October 11, 2013 Time: 11 AM- 12:20 PM

Attendees: Scott Campbell, Ron Lamarre, Jeff Parks, Marty Jennison, John & Lee Lamson, Gail Pare, Dede Walsh, Theresa Tomlinson, Grace Simms, Gup Knox, Steve Bush, Jack O'Reilly, Melissa Prefontaine, Elaina D'Orto (at 12:00 PM)

Minutes/Notes Taken By: Melissa Prefontaine

Item	Discussion & Decision	Due Date	Key Contact
Review Construction Process	LBOT met with construction team to review building progress. Framing done, trusses going up. Reviewed time line and material selection schedule.		
Roofing Shingles	<p>LBOT met with HDC and various guests to review roofing shingle options. Bauen had provided sample boards with 5 preselected colors and 2 styles. Discussion ensued regarding best option to blend with existing building.</p> <p>Motion by Gup to accept "Pewterwood" as the LBOT first choice, pending HDC approval. Seconded by Steve.</p> <p>Vote: unanimous</p> <p>(HDC discussion and vote in their minutes)</p>	1 week-final selection needs to be ordered	Gail, Melissa, Jeff
Front Roadway	Group discussed options to address front existing loop of road. The pavement for the road is scheduled to be removed this fall (this roadway will be discontinued but some type of path is to remain for historic purposes). Had been previously discussed to remove the paving between the 2 parking lot entrances and to leave either an 8 foot wide gravel path or "wagon wheel" tracks. Discussed whether we wanted this to be accessible at any point. Ron pointed out that the road is not needed for fire access due to the location and size of the entrances to the parking lots. He brought up potential costs of maintaining a passable roadway, including plowing, maintaining rocks, weed control, etc. LBOT discussed that we don't want to have to maintain any type of drivable roadway- this would increase the budget for maintenance. Also discussed options that would be esthetically	Costs of barrier "hitching posts"- 2 weeks	Ron

	pleasing that are low maintenance, including some type of “barrier” at each end to discourage travel. The favored option was to have some type of gravel (packed) wagon wheel tracks with a “hitching” post at each end- this would pay homage to days of yonder but would be usable presently for patrons to leash their dogs to. Ron will look into costs for this option to be discussed at future meeting.		
Interior design	Ron pointed out the support beams (LVL) and discussed options for incorporating into interior design. One option discussed was to wrap in pine to look like a solid (faux) beam. It was mentioned that there is wood at the carriage house that may or may not be usable for this purpose. Called Rick Stern who gave authorization to go look at the wood. A few of the attendees planned on meeting at the carriage house to look at wood. This subject will be discussed further at a future date.	-	-
Adjourn	Motion by Steve to adjourn, seconded by Gup Vote: unanimous	-	-
Next meetings	HDC will have a meeting during the next week to finalize vote on roofing shingles LBOT: Meeting with Selectmen on Monday, 10/14/2013 @ 6:30 PM Business meeting Tuesday, 10/22/2013 @ 6:00 PM Building: Building Construction Tour, Friday 10/18/2013 @ 10 AM with meeting to follow at 11 AM- note that 2 other local libraries plan on attending	Posted	-