

## Newington Library Board of Trustees (LBOT) Meeting Minutes

**Date:** 13 Dec, 2013

### Construction Update

**Present:** Trustees Melissa Prefontaine (M), Gup Knox (G), Lee Lamson (L), Jack O'Reilly (J), Library Director Scott Campbell (SC), Ron Lamarre (R), Jeff parks, Marty Jennison, Gail Pare

Called to order by Chair M at 11:27

- **AV:** Discussion centered around TVs vs. projectors. Consensus was that TVs are more cost efficient and versatile. With projectors, speakers would also be needed. LBOT has over a month to decide.
- **Town Forest Wood:** Per M, informed by Selectmen chair that originally promised wood is not available. What is left had been previously committed.
- **Water Line:** Pressure test results of new line is below what was hoped for. Construction managers will discuss with Portsmouth. Larger sprinkler piping may be needed. Engineering review is still ongoing.
- **Doors:** Discussed doors between front and back sections of existing library and doors in new section. Ron proposed a 3' and 2' side-by-side combination between the sections. Other doors will be ordered unfinished so they can be stained to match existing old section wood.
- Next Construction update meeting will be 1/3/14 and alternate Fridays after that.

Moved by J, second by G to adjourn at 1:20. Approved 4-0

Respectfully submitted,

Jack O'Reilly