

Meredith Public Library Board of Trustees' Meeting Minutes

November 2, 2016

Trustees Present: Ann Butler, Jane Ramsay, Paul Eldridge, Miller Lovett

Absent with Notice: Pam Coburn, Beverly Heyduk, Duncan McNeish

Others Present: Erin Apostolos (director), Matthew Gunby (head of circulation), Betty Strader (potential alternate trustee), Jim McFarlin (alternate trustee), Ron Lamarre (architect, consultant)

Meeting called to order at: 2:05 PM

Plans and Building Program

Shelving space of current collection. Currently 2570 feet of linear shelving for adult collection. 153 7-tier shelf units, 300 5-tier shelf units for adult collection. 10 and 12 inch depths. 3 ft. aisle between.

Overall square footage 14,000 sq. ft. More efficient usage of space should develop over time, making the actual space requirements for the building potentially slightly under this number.

Determining furnishing of different spaces is an important step. Conference room and stackable chairs versus softer chairs.

40-45 parking spaces.

Historic room? Would this be one of the conference rooms or a separate space?

Book sale room?

Facing? Reasons for doing it. Most sustainable. Determining what façade will be visible from parking area and roadways also important.

Need to determine whether it is worthwhile to have a completed basement for storage and electrical and if this is worth additional construction costs.

Meeting adjourned 2:59 PM

Respectfully submitted by Matthew Gunby

Ann Butler



Paul Eldridge



Jane Ramsay



Miller Lovett

