

Library Trustee Meeting Minutes
Tuesday, May 10, 2016, 6:00PM

Meeting called to order at: 6:01 pm

Trustees in Attendance: Miller Lovett, Pam Coburn, Ann Butler, Beverly Heyduk, Duncan McNeish, Paul Eldridge

Absent with Notice: Jane Ramsay

Others Present: Erin Apostolos (director), Christopher Leland (assistant director),

- I. Secretary's Report
 - a. Approval of minutes from April 12 meeting
 - b. Motion to accept as written made by Ann Butler, seconded by Beverly Heyduk. Motion carries.

- II. Treasurer's Report
 - a. 3rd payment to Lavalley/Brensinger made.
 - b. Total Market Value as of 5/10/2016: \$838,782.31
 - c. Motion to accept Treasurer's Report made by Ann Butler seconded by Beverly Heyduk.

- III. Library Director's Report
 - a. Vanished Veterans on Civil War Monuments in New Hampshire on May 24th.

- IV. Old Business
 - a. New Page position: One year ago, the idea of hiring a high school page was suggested. John Locke and Matthew Gunby interviewed seven candidates of sixteen applicants. Clara Bates has accepted the position which will begin in June.
 - b. Where do we stand? Old vs. New:
 - Meetings are bringing up a number of possibilities for sites.
 - Conversations with the Select Board have been positive.
 - Surveys have been overwhelming in favor of doing something.
 - Important to have a very well made presentation before going before the CIP.
 - Listing programs that cannot be offered.
 - Why a teen space should be in the library.
 - Concrete examples of particular issues that would cost more in the current building than in a new building.
 - Why is it that adding 7000 square feet costs so much more than building a facility twice the size.

- Citing new costs as either essential or niceties.
- Determining adequate sample of the community.
- Value in bringing it forward to town meeting 2017 even if the Public Works is also on the agenda. Will increase its visibility in town.
- Ron Lamarre's contract goes through August.
- Next phase would be a design phase, followed by a construction phase.
- Desire to have majority of funds raised through fundraising versus bond.
- Straw Vote
 1. Old: none in favor
 2. New: 5 in favor of new site, 1 in absentia.
 3. One abstains.
 4. Robertson property was given favorable mention.
- c. Building Issue-Meeting with BOS May 16 at 4:30PM
 - Creating an information packet for them by Thursday.
 1. Will consist of Duncan McNeish and Paul Eldridge's report.
 2. Outreach presentation
 3. Cost figure sheet sent from Ron Lamarre.
 - Andrew Livernois will report on the L-CHIP situation. Inform them that the library attorney is present to answer questions specifically about the grant if the library were to vacate the current building.
 - Miller Lovett notes there are other sites that should be considered before any final decision is made. Lack of a site committee having official meetings could cause issues in the future.
 - The library trustees should frame their conversation that they are of the opinion that a new site should be considered and that they have several options in mind. Still not ready for a final definite site.
- d. Planning Committee-Chair, sub-committee meetings (no more than three trustees per), communication and Agendas
 - No agenda for planning committee.
 1. Have suggestions to Pam Coburn (Beverly Heyduk, see below) for the Planning Committee so she can form an agenda with Erin Apostolos.
 - Subcommittees have failed to meet formally up to this point.
- e. Survey-one new location?
 - This is on hold for the time.

V. New Business

- a. Acceptance of \$100 gift in memory of Helen Polenza Motion made by Paul Eldridge seconded by Duncan McNeish. Motion carries.
- b. NHLTA Conference-May 23: Pam Coburn, Beverly Heyduk, Erin Apostolos, Chris Leland and Matthew Gunby
- c. June Calendar-Erin Apostolos's Review: Ann Butler will collate review.
 - Non-public meeting will take place May 31st after the planning committee meeting.

- Quarterly review of preservation and maintenance issues is tabled for June.
- d. Closing from noon-1:30 for Hart's Luncheon on Wed. May 18. Moved by Ann Butler seconded by Paul Eldridge. Motion carries.
- e. Officer Election:
- Ann Butler nominates Beverly Heyduk for chair. Duncan McNeish seconds nomination. Motion carries.
 - Beverly Heyduk nominates Ann Butler. Paul Eldridge seconds.
 - Duncan McNeish will maintain position as treasurer.
 - Paul Eldridge accepts position of secretary.
- f. Public Relations Committee meeting is Wed. May 11 at 10AM
- g. CIP is Wed. May 25 at 4PM at the Annex: Library is on the agenda.
- First phase is for current meeting.
- h. Other Business
- Status of library site search
 1. Behind Meredith Community Center: wetlands, not 3-4 acres.
 2. Former Aubuchon Hardware location: MVSB owned until recently and has been sold to make a 3-story business building. Also not 3-4 acres.
 3. Pleasant Street site: primarily swampy area, 9.4 acres.
 4. 200 acre lot at junction of Barnard Ridge Road and Pleasant St. owned by a developer who intends to sell portions to several interests.
 5. Plymouth St. property: multi acre lot across from Keytown Repair: letter has been sent to inquire if portion(s) are available for sale.
 6. Former Lang St. Elementary School: not 3-4 acres, currently a children's museum, driveway entrance from Lang Street limits parking options and residents on both sides.
 7. Former orthopedics building and lot Junction Rt 104 and Winona Road: 1.43 acre lot and building for sale for \$239,000. 2.4 miles from village.
 8. 168 Daniel Webster Highway: at triangle of Rt. 106 and Rt. 3. 3 acre plot, part of a 13.38 lot. It is across from property's farmhouse, barn and small cottage. Owner will extend first right of refusal to buyer for future land purchases within lot. Asking price is \$300,000. 1.2 miles from current library.
 9. Bootleggers/Meredith Laundromat plot: Rt. 3 north of 3 and 25 intersection. Bootleggers not interested in selling. Properties combined are less than 1 acre in size.
 10. Viehmann/Moscanrdini properties: 60 and 62 NH Rt. 25: Two adjacent homes totaling .77 acres fronted by Rt 25 East. Wetlands behind.
- i. Meeting of the site committee: Duncan McNeish will contact Ron Lamarre then contact Erin Apostolos to schedule the first meeting of the site committee.

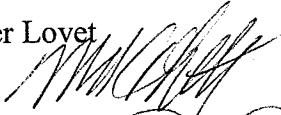
- j. Public Meeting Saturday at 11:00: Pam, Deb McNeish, Beverly Heyduk, Ann Butler and Paul Eldridge will try to attend.

VI. Adjournment--Next meeting: Tuesday, June 14, 2016, 6:00PM

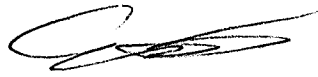
- a. Motion to adjourn made by Ann Butler seconded by Duncan McNeish.
- b. Adjourned at 7:33 PM.

Respectfully submitted by Matthew Gunby

Miller Lovet

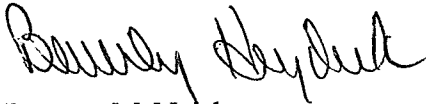


Pam Coburn



Ann Butler

Beverly Heyduk



Duncan McNeish



Paul Eldridge

