

Meredith Public Library Trustee Meeting
Tuesday, February 20, 6:30PM

Trustees Present: Ann Butler, Lisa Garcia, Betty Strader, Bonnie Ireland, Pam Coburn, Paul Eldridge

Absent with Notice:

Others Present: Bill Bayard (trustee alternate), Matthew Gunby (head of circulation), Erin Apostolos (director), Paula Wanzer (trustee alternate)

Meeting called to order at 6:30 PM

- I. Report from PR Committee: Public Relations Committee: Pam Coburn, Paula Wanzer, Erin Apostolos, Lisa Garcia. Push for vote on town parking lot and information meeting. Reestablish trust of Board of Trustees. March 1st presentation. Press release submitted. Should appear in Wednesday Laconia Daily Sun and Thursday Meredith News.

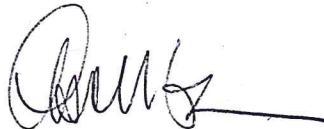
- II. Draft of Powerpoint Presentation for Public Meeting: Comments to be emailed and Powerpoint can be edited prior to presentations. Will be redrafted then emailed out. Need feedback by Thursday at noon. Melding of form and function. Price based on a build date of 2020. Start with sketch that includes 1980s addition. Have numbers slide at the end that can be referenced but may not be presented. Include decision making process.
 - a. S&D had 6 level elevator originally then opted to raise building.
 - b. Chris Williams' plan involved raising levels and ramping.
 - c. Lavallee Brensinger plan included ramping, no raising of levels.
 - d. Every design has tradeoffs.
 - e. Number one priority was having as much as possible on first level.
 - f. Current driveway dysfunctional. Safety concerns.
 - g. All architects had option to revise design based on usage of parking lot.
 - h. Cost commitment from Lavallee Brensinger.
 - i. All three architects met with most of the space needs.
 - j. Budget amendment from the floor of \$200,000.

- k. Discussion with town manager and head of Select Board. Betty Strader and Erin Apostolos will speak with Phil Warren about possibility of budget amendment.
- III. Communication Plan for Public Meeting March 1, 6:30PM
- IV. Candidates' Night Thursday February 22, 6:30PM
- V. Subcommittee to discuss next steps with architect. Betty Strader and Ann Butler will work with Erin Apostolos on this.
- VI. **March 16th closing library at 2:00 PM for library holiday gathering. Motion to close the library for holiday gathering made by Pam Coburn. Seconded by Bill Bayer. Motion carries unanimously.**

Meeting adjourned at 7:59 PM



Ann Butler



Lisa Garcia



Betty Strader



Bonnie Ireland

Pam Coburn



Paul Eldridge