

**Meredith Public Library  
Special Trustee Meeting  
Monday, September 29, 2014**

The meeting was called to order at 10am

Members present: Paul Eldridge, Ann Butler, Pamela Coburn, Duncan McNeish

Absent with notice: Rhetta Colon, Mary Richardson, Colleen Nolan

Others present: Erin Apostolos, Library Director and Rich Jewett, Clerk of the Works

The trustees discussed the drainage project and asked why only one bid was received both times that they tried to bid the job. Mr. Jewett replied that it is a small job and required specific work only a few contractors can do. We should expect the same problem with the gutter/masonry work.

Mrs. Butler moved to accept the bid from W. F. Williams and Son, Inc. for \$14,825.00, which does not include the possibility of hitting ledge during the work. Seconded by Ms. Coburn. Mrs. Apostolos explained that there is only \$15,000.00 budgeted for the work. Motion passes.

Mr. Jewett estimates that the drainage work will take less than a week to a month to complete. Parking lot/driveway area can be completed on a Monday so that we do not have to close.

Mr. McNeish will speak with Norman Larson of Christopher Williams, Architects. He will ask Mr. Larson to get the bid package to us by Friday Oct 10 at noon for the gutter/masonry work so that the trustees will have time to review it before the Oct 14 meeting. Bid to be due November 21.

Meeting adjourned 10:15am.

Prepared by Erin Apostolos

Respectfully submitted by Pamela Coburn, Secretary