

Minutes of Tuftonboro Free Library  
Meeting of the Trustees with Bauen, and SMP  
January 9, 2020

Present: **Trustees:** Gordon Hunt, Paul Matlock, Mary Ann Murray **Alternate Trustee:** Marsha Hunter, Phyllis Tessier **Director:** Christie Sarles **Bauen Representatives:** Andre Klotz, Adam Downs **SMP Representative:** Antony Mento, Ryan Nichols-Cloutier

Meeting Called to Order: 10:05

Adam: The exterior is finished except a few soffits due to lack of the delivery of light fixtures. The preparation is done for the propane tank. The casework and millwork is going great. The tiling in the bathrooms is done. The biggest issue is getting the lighting and electrical hardware here on time.

The end of February is the approximate date for the move over to the new addition so that the refurbishment of the existing building can start. We still plan to use movable carts for the relocation.

Andre: 15K still left in his contingency.

Because we want all the ceiling tiles to match, all new tiles will be installed in all parts of the old building.

Christie: She would like the floor in new storage room painted with floor enamel.

Quote for the corner stone is \$172.50 without delivery. There is a 3-4 week delivery time. Consensus is that it should be ordered now.

Cupola: Anthony has a design. The weathervane donor is pleased. It has been ordered. Andre will look into the cost of a ground wire.

Anthony: A design for the entry way signage was presented. We will use painted aluminum in 5 inch Times New Roman font.

Next meeting: Thursday, January 30 at 10:00

Meeting adjourned at 10:56

Respectfully submitted, Paul Matlock, recording secretary