

Minutes of Tuftonboro Free Library  
Meeting of the Trustees with Bauen, and SMP  
July 31, 2019

Present: **Trustees:** Gordon Hunt, Paul Matlock, Mary Ann Murray **Alternate Trustee:** Marsha Hunter  
**Director:** Christie Sarles **Library Representative:** Dennis Guilmette **Bauen Representative:** Andre  
Klotz, Adam Downs **SMP Representatives:** Antony Mento, Ryan Nichols-Cloutier **Town Building  
Department:** Jack Parsons **Selectmens Representative:** Chip Albee

**Meeting called to order at 12:30 PM**

The purpose of the meeting was to review cost savings recommendations. A list of potential cost savings had been previously presented. With these cost savings, the total cost is expected to be \$1,652,731, which is \$54,731 over the budget without the contingency monies. Andre thinks the cost savings ideas are reasonable. Andre asked us to prioritize them so they could be added back if money is available as the project moves along. The following decisions were made:

- 1) We are adding back new LED fixtures.
- 2) We will not have radiant heating, which saves \$24,000.
- 3) We will see if town propane price can save money for the temporary heating.
- 4) One bathroom door is left the way it is but staff bathroom door will be moved.

Gordon will sign the contract with Bauen tomorrow.

Next Meeting: Tuesday, August 13 and August 27 at 1:00 and every two weeks thereafter.

Meeting Adjourned 1:30

Respectfully submitted, Paul Matlock, recording secretary