

Minutes of Tuftonboro Free Library
Meeting of the Trustees with Bauen, and SMP
September 10, 2019

Present: **Trustees:** Gordon Hunt, Paul Matlock **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 1:00 PM

Progress report: The framing is ongoing and a crane will set trusses tomorrow. Paving will be before Thanksgiving for the first coat. We will be shingling by the end of December.

Design Decisions: There is no perfect match for the shingles. We will use Colonial Slate manufactured by Landmark Shingles. We will use Harbor Grey Smart Side siding instead of Hardiboard. We want to leave bathroom door where it is and demo the work room.

Library hours: Bauen will need to start running gas pipes before new boiler is put in. Would like to be closed on Mondays (which we are at present) and Tuesdays starting the September 24th through the last of the year so they can have free rein for part of the week. Christie will talk to staff and we will discuss different opening hours scenarios at next regular trustees meeting.

Logistics: National Relocation says it will cost \$20,000 to move books back and forth as required for the old library renovation. We could also use rented rolling carts to move books. Christie and Dennis will figure out what these would cost.

Anthony presented a bill to reflect the modifications to the heating system.

Next work meeting with Bauen and SMP will be September 24 at 1:00 and every two weeks thereafter.

Meeting adjourned at 2:00

Respectfully submitted, Paul Matlock, recording secretary