

Minutes of Tuftonboro Free Library
Meeting of the Trustees with Bauen, and SMP
October 3, 2019, 2019

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 **Town Building Department:** Jack Parsons **Selectmens Representative:** Chip Albee

Meeting called to order 9:30

Update from Adam: No issues and on schedule. The roof is tight and the back side shingled. The framing is almost done. The roofing will be finished next week. The windows for new wing show up tomorrow. Bauen needs the rest of the meeting room, and will take over Monday, October 21.

Rolling Stacks: Andre is still investigating the costs of rolling stacks. Cost may be prohibitive, but Andre is thinking that other library projects they are doing could use for all those projects as well. Timing may not allow this, but Bauen is looking into it.

Floor tiles: These will be examined next meeting.

Bauen: What are the cost savings things that we would want back in if we have the money? The second ADA operator and projection screen and projector were mentioned.

Old Roof: Adam says the old roof needs to be reroofed. Chip thinks we should put new roof on with a warrant article. We will get building cost numbers before making a decision.

Next meeting: October 17 at 10:00

Meeting adjourned at 9:57

Respectfully submitted, Paul Matlock, recording secretary