

Minot-Sleeper Library
July 14, 2010

Trustees: Barbara Greenwood, Bill Barrett, George Corette, Glenn Dorr, Nancy Gavalis.
Debbie Gilbert, Debbie Doe, Wendy Costigan,

Missing: Ann Hathaway, Kerry Mattson

Guests: Deborah Thouin, Cindy Westfall

Duck race – August 28, 29 (rain date) tickets \$3, 2 for \$5, fliers are ready to go
(Andrew is making needed changes.)

Asbestos – Next door, went to the selectmen to talk about the removal. Have not gotten the green light yet, they are concerned about salvage materials. Cement blocks disposal of cement because of lead paint. The town would like to use them as fill, but can only use them if they do not have lead paint. Cost \$58 per ton. Could be six to eight tons of cement blocks. Do not know the cost of the lead paint cement blocks. Debbie Gilbert will talk to the Scott Lawson Group about how to identify lead paint. Will start with Doug Williams, our town consultant. The town will cover the cost of vinyl siding and Mark's crew.

Motion made by Barbara Greenwood that the trustees will cover the cost of the cinder blocks disposal. Bill Barrett seconded. Passed

Building –

- David King came up with two options for a one level floor plan
- One furnace is on the floor other is in a basement.
- HVAC
- We are leaning towards one floor.
- 1.44 cost
- Barbara Greenwood and Paul Simard took a tour of the Plymouth Library – finishing was very plan. Looked very good, should keep it in mind for our library.
- George brought up the plan that we have been working on for the past few years. Old project would be 1.7. David King said he could cut out windows and steel beams...how much would that bring it down? Would that bring us down to 1.5? Could the library come up with 500,000.
- The single floor plan would need 2 librarians most of the time. With two levels we would need 3.
- We would have 16 parking spots.
- Looking into lead or solar electricity. Geo Thermal. David King looking into alternative heating and cooling.
- Butterfly roof so everything drains down the middle.
- 4800 sf – cost \$250 per sf could reduce it by 10% to about 4200
- We still need to renovate the old library building.

- Debbie Gilbert passed out statistics
- Based on the statistics a meeting space in the new building is not needed, we could use the upstairs part of the old Minot-Sleeper Building.
- New Building
- One story
- Less cost, we can afford 1 million not 2 million.
- 750 library cards have been issued.
- George Corette - \$40,000 has been used to get the design to this point. David King will credit the cost of what he has done so far if we decide to redo the design for next door. George would need direction to know where the money will come from to do the new design.
- 1. Can we tweak the 2009 design so that it will pass
- To get the rural development grant to fix the windows we have to make the library handicapped accessible. We estimated that it would cost \$5,000 and included that in the grant information.
- Because of the association with the new building - the old building will become handicapped accessible.
- Town has to apply for the grant because this is a town building.
- Marsha Morris – to get the information out.
- Would like to see the library page position brought back.
- 1. What can we bring the original cost down to?
- 2. Where would the money come from to pay for a new contract?
- By September we need to have this information.
- Looking for votes now.
- Building Committee – will do the work and bring the information to the trustees. The trustees would vote on the final decision.
- Getting the building next door removed will be a positive first step that will
- Also named insured. Debbie Gilbert gave Glenn Dorr the information he needed. He can talk to the town about it.
- Nancy Gavalis is going to performance and review workshop 5-8 in Laconia. Wendy Costigan is also going.

Barbara Greenwood read the list of people that will be on the building committee. Date and time to be decided.

Next meeting is the second Wednesday in September at 4:00.

Meeting ended at 5:21