

Minot-Sleeper Library Meeting

Date – October 14, 2010

Attendance – Barbara Greenwood, Glenn Dorr, William Barrett, Debbie Doe, Nancy Gavalis, Wendy Costigan, Debbie Gilbert, George Corrette

Absent – Kerry Mattson, Ann Fitzpatrick

Guests – David King, Michelle Bonsteel, Steve Yannuzzi

- Michelle Bonsteel gave an update of the Bristol Flood Zone, and how it would affect the addition to the Minot-Sleeper it was built out the backside of the current building. The current plan would take the building to within inches of the flood zone. This would make it unlikely that we would be able to apply for grants in the future, as well as being able to acquire insurance for the library.
- Question was asked as to the ability to renovate the current library to provide adequate space of our needs. David King stated that we could get 4,500 sq. ft with an addition. It would be possible to use the downstairs of the current library for storage. He also stated that it would work to place the mechanical equipment needed for both building in the basement of the current library building.
- David King stated that it is important to use the present library as part of the future library. If the current building is not included in the plans it may be under used in the future. The building is on the national register of historic buildings and we would want to see the building used in the community,
- Use for the current library space in the future...
 - Downstairs used for mechanics for both building and storage
 - Upstairs used as a meeting room and closed stacks. Could be staffed by Docents or volunteers.
- David King advised that we must keep in mind that the current library is not well insulated and the new building would be better insulated.
- Discussed using geothermal heating and cooling in the new addition to the library. Michelle Bonsteel reviewed some of the facts she had acquired regarding geothermal heating. Stated that a gentleman in Meredith would like to come and talk to us about it. She stated that geothermal heating works very well with the granite we have in this state.
- Trustees decided to invite him to our next meeting and Michelle will download other information to share with us.
- Chief Yannuzzi asked if our intent was to tie the two building into the same heating and cooling system. David King stated that we would need to discuss that with the engineers.

- Barbara Greenwood stated that we need to consider all the options, but will need to have it all tighten-up for the warrant article in March. David King stated that we could have all the preliminaries completed within that time frame.
- Trustees determined that the addition would need to be 4,000 sq. ft. That would be in addition to the 1,000 sq. ft. that our current library provides.
- That would allow parking for 8 cars.
- Discussed what it would take to renovate the current library. David King suggested doing it in phase.
- 1. Floor 2. Up grade wiring 3. Put in sprinkler system.
- Was suggested that we might be able to make those repairs a line item in our future budget.
- Debbie Gilbert stated that our library was used as a meeting area 12 times last month.
- Chief Yannuzzi stated that no library plans were include in the CIP plan. It was stated that they did not believe that the plan could accommodate the library because our needs were so great. Chief Yannuzzi stated that this plan would make the library building useable.
- We would have to include the entire cost in the budget for the cost of the new addition. What are we looking to Bond? 1.3 million.
- Michelle stated that building a civic building is entirely different than building a house. The cost cannot be compared.
- Wendy Costigan made a motion that 1.3 million be placed on a warrant article to cover the construction costs for the new addition to the library. Barbara Greenwood seconded. Motion passed.
- David King stated that we need to have borings taken almost immediately and in the near future we would need to hire a landscape architect.
- Discussed the costs of the borings, geo tech, and landscape. Discussed were we could take the money from to pay for these details.
- Wendy Costigan made a motion that we would take money out of account #16 to pay for the cost of the borings (\$2,000-\$5,000). Barbara Greenwood seconded. Motion passed.
- David King talked about our “to do” list. Need to have a charrette. Event will be November 13 at the fire station starting at 2:30 pm. David King will bring rough sketches to share.

- The Budget committee will need to see plans in December. Also share with the Planning Board and Selectman.
- Minutes from September meeting were read. Glenn Dorr made a motion that we accept the minutes as written. Nancy Gavalis seconded. Motion passed.
- Treasurer report was given. Nancy Gavalis made a motion that we accept the report as given. Glenn Dorr seconded. Motion passed.
- Librarian's Report.

1. USO Canteen Event Friday, October 15, 7-9 pm at the Town Hall

2. Brown Bag Auction November 11, 7 pm at the Bridgewater Town Hall. Trustees agree to provide \$85 towards purchases of books and tapes for the Brown bag auction.

3. Cookie Buffet December 3 and 4 at the Masonic Lodge.

4. September showed a 37% increase in circulation.

5. The NH State Library is offering downloadable Audio Books services at a cost of \$700 for 4,000 titles. We would be able to join now during open enrollment, but pay when we get our new budget. Patrons would be able to download books using their library cards. Trustees voted to join the service.

Meeting adjourned at 5:35 pm