

Official Minutes

**Hooksett Public Library Trustees Meeting
August 19, 2014 5:00 PM**

Call to Order 5:12 pm

In attendance: Tammy Hooker, Mary Farwell, Linda Kleinschmidt, Mac Broderick, Barbara Davis, Heather Rainier

Landscape Plan -

Mary Farwell is working with Old Castle to procure a donation for bark mulch.

Will connect Rainmaker with Leo Lessard to coordinate irrigation installation, in particular where the pavement needs to be cut.

Heather will follow up with Phil Arnone on requests.

Mary check with Diane Boyce at Hooksett Transfer regarding compost and newspaper to lay down underneath the bark mulch.

Mary is exploring procuring sod for the upper berm section.

Tammy Hooker made a motion to approve up to \$2500 to the Landscaping Subcommittee from the TD Bank Affinity Program grant for beautiful of the front -bermed landscape area. Seconded by Mac Broderick. Approved unanimously.

Mary will pursue a donation from the Hooksett Garden Club for the beautiful project.

Motion to adjourn by Linda Kleinschmidt, seconded by Mac Broderick, approved unanimously.

Meeting adjourned at 5:30pm.