

Minutes of Board of Directors of Old Library Trust

January 5, 2014

1 Present: Directors: Susan May-President, Marilyn Rodes-Treasurer, Margie Furlong, Alicia Hawkes and
2 Joan Aubrey-Secretary

3 Meeting started 4:00 PM.

4 Donations and Treasurer report: Susan reported the donations to the Old Library Trust from the Isberg
5 event on December 13, 2013 were \$98.00. Susan also reported that the Fall 2013 fund raising letter has
6 resulted in donations of \$5230.00 to date. Marilyn reported that the checking account for the Old
7 Library Trust balance is \$2912.50.

8 Joan reported that the NH DES has approved the septic system design. We now have a 4 year clock on
9 getting the system built. In addition to the expiration of the permit, the easement expires in 4 years.

10 Update on obtaining quotes for work on building: Margie and Joan reported on the following quotes:

- 11 • Foundation work: \$975.00
- 12 • Exterior Painting: \$4,250.00
- 13 • Septic System: \$22,000.00
- 14 • Septic System: \$25,900.00 second quote
- 15 • Water to Building (boring under RT 16A): \$13,000.00
- 16 • Water to Building : \$1,700.00 from Jackson Water Precinct.
- 17 • Electrical Box - moving and bring up to Code: \$2,850.00
- 18 • Plumbing work associated with Restroom: \$4,000.00 (ball park quote – waiting on firmer quote)

19 Discussion of quotes and missing quotes: All quotes have caveats, especially the septic system and
20 boring under Rt 16 A (hitting ledge rock, etc). The following items have yet to be quoted:

- 21 • Raising front walkway and step, removing non-complaint ramp, purchase of a portable ramp
- 22 • Fan for existing propane heater
- 23 • Insulation under floor?
- 24 • General Contractor fee and contingency allowance
- 25 • Miscellaneous landscaping associated with exterior work

26 After discussion, the Committee decided that \$60,000.00 represented the required funds need to
27 complete the restroom project and other work. A draft warrant article requesting \$60,000.00 at the
28 2014 Town Meeting was reviewed. The draft warrant article will be presented to the Selectmen at their
29 next meeting.

Final

- 1 Review of draft Town Report for the Old Library Management Committee: The Committee reviewed the
- 2 activities held at the Old Library in 2013, work done by volunteers at the building, the status of the
- 3 Town's Old Library Capital Reserve Fund and the fund raising activities of the Old Library Trust. A draft
- 4 Report was reviewed. Susan will make additions and corrections to the draft Report. The Report will be
- 5 provided to the Selectmen at their next meeting.

- 6 Status of the LCHIP Grant: Unfortunately, the Town was not awarded a grant.

- 7 The Committee voted to expend funds from the Old Library Trust to: purchase rugs and pads to protect
- 8 the floor (\$883.91) and to pay for miscellaneous electrical work (\$75.00 for recessing a floor outlet and
- 9 removal of superfluous exit sign).

- 10 Next meeting is scheduled for Sunday, February 2, 2014, 4:00 PM at Old Library.

- 11 Meeting adjourned at 6:00 PM.

- 12 Submitted by Joan Aubrey