Minutes of the Abbott Library Trustees
Abbott Library – Sunapee, NH
March 7, 2017

In attendance: Terri White, Chair; Denise Bressette, Treasurer; Tom Mickle and Jim Currier. Alternates voting: Lois Gallup sitting in for Jane Frawley who had an excused absence and Sharon Palmer sitting in for Carol Brudnicki who had an excused absence.
Library Director: Mindy Atwood
Others: John Wilson

The Chair called the meeting to order at 5:30 p.m.

PARKING LOT LIGHTING

John Wilson updated the Board on his work with electricians and also with the Town of Sunapee regarding additional lighting which would illuminate the upper parking lot.

John discussed his recommendation which would be to put existing LED flood lights on existing poles which would illuminate the upper parking lot. This option would also include use of existing wiring. Total Cost - $2500.

Another option which involves trenching, new poles and concrete bases has an estimated cost of nearly $20,000.

John has also reviewed with Town Officials and has a letter from Roger Landry, Zoning Administrator indicating no approvals are needed for the option which adds lights to existing poles.

Jim Currier wondered if it might make more sense to add more poles for better illumination. It was the consensus of the Board to work with this option and monitor the situation to see if it remedies the challenge.

Terri White moved that the Board authorize installation of [2] 78 Watt LED Flood lights on 2 of the existing poles to illuminate the upper parking lot using the same wiring and function as the existing poles at a cost of $2,500 to be paid by the Abbott Library Foundation. The motion was seconded by Jim Currier and voted unanimously by the Board.

John and Tom will review this item at the Foundation Board Meeting to be held on March 9th.

OLD BUSINESS/OTHER BUSINESS

There was none

PUBLIC COMMENT

There was none.

The meeting was adjourned at 5:42 p.m.

Respectfully submitted,

Terri Jillson White, Chair