

Kimball Library
Board of Trustee Special Meeting
Atkinson, NH 03811

June 9, 2016
Location Kimball Library
Time: 10:00

Call to Order: Chairman Jim Cobb called the meeting to order at 1015 AM

Roll Call: Present were trustees Jim Cobb, Marnie Finn, Chris Witteveld, alternate trustee Nina Gray and library director Diane Herr.

Chairman's Report;

This special meeting of the trustees was called to further discuss the proposed plan to relandscape the area around the lighted front sign and moving the plants from under the library front porch.

Nina Gray discussed the design proposal which included the stone to be used, the actual design of the landscape and the various bids she had gotten from both Freshwater Farms and East Coast Lumber. The proposal was to remove the cobblestones from around the front sign and replace with stone more appropriate with those used in the courtyard area. Likewise move the plants from under the front porch area from the drip edge to further towards the street and relandscape this area for ease of mowing. Ted Stewart would do the actual work. The removed cobblestones from the lighted sign would be used for this second project unless enough stone remained from the lighted sign project which would be used vice the cobblestones.

The bids from East Coast Lumber and Freshwater Farms were discussed: East Coast Lumber came in at \$588 and Freshwater Farms at \$653.40. The latter bid was accepted due better stone and a better value than East Coast Lumber. Marnie Finn proposed we accept the Freshwater Farms bid as well as up to but not to exceed \$700 coming from the Library Trust Fund. Jim Cobb seconded the motion and motion passed.

Adjournment:

Jim Cobb motioned to adjourn at 1028 with Marnie Finn seconding. Motion passed and meeting was adjourned at 1028.

Respectfully submitted;

Chris Witteveld Secretary for this meeting