

**Library Trustee Meeting**  
**New Hampshire Room, Lane Memorial Library**  
**January 7, 2008**

Chairwoman Bridgit Valgenti called the meeting to order at 7:05 p.m. Vice Chairwoman Sara Casassa, Secretary Linda Sadlock, Treasurer Mary Lou Heran, Bob Frese, Alternate Susan Hughes, acting Library Director Bill Teschek were present. Library Director Catherine Redden remains on medical leave. Alternate Dot Gooby was absent.

This was a working session to discuss the Design Charrette, which has been tabled from previous agendas.

Bridgit Valgenti summarized the Charrette results. Both design schemes keep the library at its present site. She also reviewed Library Consultant, Aaron Cohen's recommendations.

Two years ago, following Aaron Cohen's report, the Board of Trustees decided not to remodel the existing building and plan for a new building. However, with the Design Charrette creating a cul-de-sac on Academy Avenue, we have more options. We can expand, eliminate the hazardous ramp and steep steps, improve the parking and create a safer more accessible building.

We have an architect on retainer and there are some plans available. We will have the architectural firm assess our needs, available space, Cohen's report and the Design Charrette recommendations.

Since there has not been any printed material from the Charrette Committee, Bridgit Valgenti will contact Fred Welch, Town Manager. Hank Lipe, Fire Chief and Jaime Steffen, Town Planner.

We also discussed the upcoming article in the Seacoast Sunday by Patrick Cronin, the Warrant Article and the budget.

Sara Casassa left at 8:07 p.m. and we adjourned at 8:25 p.m. following a motion by Linda Sadlock. It was seconded by Susan Hughes. All were in favor.

Respectfully submitted,

Linda Sadlock, Secretary