

Lane Memorial Library
Trustee Building Committee
June 30, 2010
Dearborn Redden Room

Mary Lou Heran, Sunny Kravitz, Richard Laskey, and Amanda Reynolds Cooper had informal discussions about the nature of the Committee and the number of members on the Committee as well as brainstorming the standing building issues to be addressed by this Committee from recent events.

Bob Lamothe arrived and the meeting was called to order at **6:51 p.m.**

Committee Composition

-It was decided that the Committee would like to have only 2 Trustees and 1 Alternate, allowing the meetings and protocol for meetings as well as the discussions and work performed by the Committee to be less rigid in form.

-Mary Lou agreed to step down as a member of the Committee. Her contributions to renovation conversations can and will be sought at full Board meetings or directly one-on-one. The maintenance duties of the Committee are outside of her area of expertise.

Purpose of the Committee

-It was decided that the Committee could and should have two focuses, renovation and regular maintenance

Sewage Ejector Pump

-Sunny has gotten vastly different answers as to the depth of the sewer line beneath Winnacunnet Avenue. Amanda will ask the Building Department again, and Bob will ask a former DPW employee with the goal of getting an accurate, consistent answer.

-Amanda did not get the neutral assessment that she had hoped for from the ejector pump evaluation by AAA Pump and will approach L.W. Morgridge & Sons, Inc.

-Sunny will make a few general inquiries of septic service contractors regarding the possibility of installing a septic tank.

-Amanda will research the location of the bathrooms in the building prior to 1985 when the addition was built.

Space above Suspended Ceilings

-Though we are slated to receive a free energy audit from Unitil via the Hampton Energy Committee, Amanda has been informed that the scheduling process will take time.

-It was decided that we pursue information and remedies to the mold/vapor barrier/insulation problem without any further delay.

-It was also noted that though these deficiencies were discovered during an energy audit most of the issues in question are not related to energy conservation.

-Sunny will make a few inquiries of general contractors, using the information that we received from Terry Grube, Seacoast Inspections LLC, for their professional opinions.

-Richard and Sunny observed potential for improved ventilation within the space of the suspended ceiling above the magazine area during a brief review of the problem on 4/21/10 that should be pursued as a remedy to the mold issue once mitigation, if necessary, takes place.

*Post meeting Amanda noted that this issue is in two locations in the building – there are suspended ceilings above the magazine area and the Reference Area.

-The question of what the State may require a public building to do regarding mold was raised and Amanda will ask the question of the Building Department.

Reference Desk and Area

-Whether to push forward with the Reference Area improvements was discussed, weighed against other projects and available funds. The general feeling was that the issue should be brought to the full Board again.

-Outstanding questions for Amanda to research and consider before the 7/22/10 meeting are 1) the electrical capacity of the proposed new computer area and the ability to provide ethernet connections 2) the long term potential uses for the Reference Area to ensure that the workbench, study bar etc. are the best use of the space for the next 5 to 10 years.

General

-Slate repair is complete

-Gutter repair is contracted and to be scheduled

-We reviewed the history of the HVAC problems and the attempts to remedy them as a whole and in parts.

We adjourned at **8:06 p.m.**

Extra Minute Stuff

-The future of the Teen Area in the face of reading decline was raised. Amanda noted that teen patrons are difficult to engage, all agreed.

-Bob mentioned two things that he's seen work well at a recent UNH teen event and from input from a career teacher, karaoke and reader's theater. Both are interactive, shared experience events that mesh with the trends in teen behavior and socialize. Amanda will mention them to Kirsten.