

NEWMARKET PUBLIC LIBRARY  
LIBRARY BOARD OF TRUSTEES MEETING  
SEPTEMBER 24 @ 4:00PM

1. Friend's Report – Sandy
2. Approval of Minutes – August 27, 2018
3. Treasurer's Report – Rod
4. Director's Report – Carrie  
CIP Request for FY2020  
Elizabeth Dudley to discuss plan for pedestrian enhancement project
5. New Business
6. Next Meeting – October 22, 2018
7. Adjournment

Newmarket Public Library Trustees

Meeting Minutes

*Approved*

September 24, 2018 meeting
----------------------------

Present: Trustees Rod Crepeau, Joan DeYoreo, Mary Mahoney, Amy Nicholson, Lisa Zhe, Library Director Carrie Gadbois.

Guests - landscape architect Elizabeth Dudley and Town of Newmarket Facilities Director Greg Marles

Not present - Friend liaison Sandy Bonin

**1. Presentation by Elizabeth Dudley of draft landscaping proposal.**

Elizabeth provided plans for her proposal, which includes outdoor seating with capability for people to hook up electronics, possibly a new depository for books in the front along Elm Street and a drive-up spot for cars, a reading circle area for kids with a pollination garden and perhaps an arch recognizing that the mills were the largest open millspace at one time in the country.

ADA access is an issue. Possibly move all parking to back, then create a separate door on the back side with a buzzer for handicapped access. According to Greg, the existing landing in the back door is not ADA compliant. He said the side entrance could be done to look like it was part of the original building. The front door would still be the primary entrance. He said he will have a better idea of numbers once he has a final plan and they put it out for bid.

Elizabeth suggested the plan could be done in phases over time.

Elizabeth and Greg agreed to collaborate on the project.

**2. Minutes** - Trustee DeYoreo made a motion to approve the August minutes, seconded by Trustee Nicholson, unanimously approved.

**3. Treasurer's Report** - Trustee DeYoreo made a motion to approve the August minutes, seconded by Trustee Nicholson, unanimously approved.

**4. Director's Report** - Carrie explained that Greg (Marles) put in three items for CIP - \$116,000 for roof repairs, \$13,000 for interior painting and \$26,000 for pedestrian improvements. The CIP requests will next go before town council for a vote.

In addition, 27 people attended the bears event last week

Meeting adjourned at 5:15 p.m.  
The next meeting will be October 22th