

**Approved April 23, 2015**

**Peterborough Town Library Board of Trustees**

Meeting Minutes Mar. 26, 2015

Trustees Present: R.C. Bowman, F. Karlicek, R. Brown,

Excused: M. Patten, D Weir

Others present: C. Chronopoulos (library director), L. Kepner (assistant director), T. Kriebel (1833 Board), R. McIntire (1833 Chair)

Meeting called to order 13:30

Minutes from Mar. 12, 2015 accepted as amended FK/RB

Treasurer's report accepted RB/RCB

Director's report accepted RCB/FK Linda K. welcomed and noted as alternate in Directors absence.

1833 Update: Capital candidate proposals to be reviewed for consideration in selection process. Finalist(s) to be selected for in-person interview by selection committee. Series of slides of the Abbott Library in Sunapee shown and discussion of their facility and its construction circumstances.

No Bldg Comm update at this time

**Rodney Bartlett** updated group on Main Street bridge replacement. Confirmed a pedestrian bridge will be stand alone, placed adjacent to the traffic bridge. Permanent and sufficient in design for snow removal equipment by Hwy Dpt. It is expected that federal funds will be released to NH DOT in Oct 2016.

Moved that "conceptual design of permanent pedestrian bridge as illustrated on design for bridge #092/089 by NH DOT" be approved FK/RB Unanimous approval

Moved to adjourn 115:37 RB/FK

Respectfully submitted,

Ron Bowman