

Hooksett Public Library Trustee Meeting
Official Minutes
February 13, 2020 4:15 pm

In attendance: Mary Farwell, Tammy Hooker, and Barbara Davis

Linda Kleinschmidt & Mac Broderick excused

Guest: Heather Rainier, Library Director

M. Farwell called the meeting to order at 4:15 pm

Public Input none at this time.

H. Rainier has obtained 3 estimates regarding installing plumbing for the Discovery room sinks. All estimates were reviewed. B. Davis made a motion that we award the job to Legacy Mechanical Services, LLC to install additional plumbing for two sinks in the Discovery room for a total amount of \$5500.00 which includes contingency for a pump to pump and discharge sink waste to existing horizontal drain if needed. M. Farwell seconded the motion.

Voted: 3 in favor, 0 opposed, 0 abstained, 2 absent. The motion passed

The trustees also discussed that under mount sinks would be better for the Discover room for easier cleanup. It was also recommended that we go with motion sensor faucets. M. Farwell to contact Granite Group to obtain additional information regarding under mount sinks and motion sensor faucets.

Next meeting to be held on February 25, 2019 at 5:30 pm.

ADJOURNMENT MOTION: B. Davis moved to adjourn the meeting at 5:00 p.m.

T. Hooker seconded the motion. VOTED: 3 in favor, 0 opposed, 2 absent. The motion passed.

Respectfully submitted, Tammy Hooker, Board Secretary