

## **WOLFEBORO PUBLIC LIBRARY LANDSCAPING COMMITTEE**

### **Genealogy Room**

**July 31, 2024**

In attendance were Cynthia Scott, Kathy Barnard, John Sandeen, Joyce Davis, Sabet Stroman, Alison Rutley and Linda Wilberton.

Linda Wilberton opened the meeting at 3:07 p.m.

Alison Rutley presented the updated cost estimates to the front landscaping project and updated technical plans produced by Horsley Witten. The Committee unanimously agreed that Brian Kuchar modified all the plans according to the Landscaping Committees recommendations.

Cost estimate and technical specs were voted on as presented. A motion was made by John Sandeen to recommend the plan and specs as presented to the Wolfeboro Library Board of Trustees. Seconded by Kathy Barnard. All voted in favor.

Final bid cost and BOT trustee contribution were discussed. Presentation to the BOT by Mike Moe from the Foundation on August 12<sup>th</sup> BOT Meeting. Funding will be discussed.

The suggestion was made that we proceed with the RFP. Alison and Cindy will review and then forward to the Town for approval. The Foundation will also have the opportunity to review the RFP before being released.

Discussion of when the work will be started – Spring of 2025 perhaps sooner if prep work can take place. Discussion of irrigation being priced separately and as an add alternate.

Alison Rutley will meet with the Town Manager regarding the trenches being dug for the generator install. She will inquire if the library is able to run irrigation piping at the same time..

### **Other Old Business - none**

A motion to adjourn was made by Sabet Stroman at 3:58 p.m. Seconded by Kathy Bernard. All voted in favor.

Respectfully submitted,

Alison Rutley

**Minutes are unapproved until voted on by the Landscaping Committee**