

**ROLL CALL** Meeting started at 7PM. Present: Patti Osgood, Angelica Ladd, Debra Kreutzer, Anne Crotti, John Capuco, Lynn Piotrowicz (library director), Ted Kupper (member building committee).

**ITEM 1** Review proposed FEE Schedule for SMP

The Board of Trustees immediately entered a Non-Public session under RSA 91-A:3 II(j) to review and discuss proposed Fee Schedule submitted by SMP for their continuing work on the Tucker Free Library Building Accessibility and Safety Project. Patti motioned to go into non-public, Angelica seconded. All in favor, 5-0. Patti motioned to come out of non-public and seal minutes, Angelica seconded. All in favor, 5-0.

**ITEM 2** Review proposals from Construction Management Firms. Select firms to proceed.

The Board of Trustees entered a Non-Public session under RSA 91-A:3 II(j) to review and discuss Construction Management Firms for the continuing Tucker Free Library Building Accessibility and Safety Project. Patti motioned to go into non-public, Angelica seconded. All in favor, 5-0. Patti motioned to come out of non-public and seal minutes, Angelica seconded. All in favor, 5-0.

**ITEM 3** Other – NO OTHER

**ITEM 4** Confirm Next Scheduled Meeting Dates

- a) 5/31/19 – Friday AM 7AM-11AM SITE VISITS for selected firms
- b) 6/10/19 – Monday 6PM Board Meeting & Framing Capital Campaign (Homework)
- c) 6/25/19 – INTERVIEW Firms

**Meeting ended at 7:35.**

**Minutes submitted by:**

**John Capuco, Co-Recording Secretary**