

## Gilman Library Trustees Meeting

Tuesday, July 7, 2016

Present: John P, Betty Jane M, Ruth M. Nancy M. Kristine S. and Librarian Holly B.

Special Agenda to review 3 roof bids.

Call to order 6:05 by Chairman John Pohas who provided the board with 3 bids:

1. MJ Murphy, Dover \$29,800.
2. Jalbert Contracting, Alton \$20,000.
3. Roof Solutions, Center Harbor \$22,500.

Meeting was open up to discussion before a final vote was taken. This work on the front roof will be paid for out of the capital improvement monies. It was decided that TNT Electrical Contractor LLC, Laconia, should be hired to remove and reinstall the hot edge ice melt system since they originally installed it. The price would be \$2690.

Roof Solutions of Center Harbor reshingled the library's rear roof, knows the building and performed all work in a timely manner. The proposed start date of late July works well with our need and his original estimate was negotiated to match the lower bid of Jalbert Contracting, \$20,000.

The final vote was unanimous. John was instructed to contact both Roof Solutions and TNT Electrical Contracting.

They need to fax both proof of insurance and the W9 ID number

to the librarisn, Holly Brown.

6:40 pm Ruth moved to adjourn, Nancy seconded, unanimously passed