



Trustees of The Mary E. Bartlett Memorial Library



**22 Dalton Road Brentwood, New Hampshire 03833-6000
(603) 642-3355**

Liz McConnell, Chair Melody Santos, Treasurer Tom Walker, Secretary Melissa Bertoulin Megan Schneider

Meeting Minutes

Monday, November 07, 2023

Trustees attending: Liz McConnell, Tom Walker, Melody Santos, Melissa Bertoulin

From the Library: Janice Wiers - Library Director

Others:

Alternate Trustees: Susan Lunn, Kristen Goodrich

Public: Lois DeYoung

Liz McConnell called the meeting to order at 5:30 PM.

PUBLIC COMMENT: None

This meeting was called to discuss and vote on the contractor for the MEB Amphitheater project. Three bids were submitted, Rye Beach Landscaping \$473,694.23, Trimmers Landscaping \$373,880.00, and Tripple Construction \$653,437.00. Jeff Hyland, the architect for the project, felt that all three were competent and had the tools and ability to do the work. Janice Weirs said that Trimmers Landscaping was attentive to questions and came back twice to verify details before submitting the bid.

Melody made a motion, seconded by Melissa, to award the amphitheater project to Trimmers Landscaping. A roll call vote was taken: Liz - aye; Melody - aye; Melissa - aye; Tom - aye; Kristen - aye. The motion passed by unanimous vote.

Trimmers Landscaping LLC will be submitted to the Select Board as the project contractor for the MEB Amphitheater renovation project.

Liz adjourned the meeting at 5:58 PM.

Next meeting: Monday, November 13, 2023 at 6:00 PM.

Respectfully submitted, Tom Walker - Board Secretary