

2021 NHLTA Sue Palmatier Friends of the Year
2018 NHLTA Library of the Year
2013 NHLTA Trustee of the Year
31 Western Avenue
PO Box 688

Henniker, NH 03242 (603) 428-3471

www.tuckerfreelibrary.org

## **MEETING RESCHEDULED**

#### **TUCKER FREE LIBRARY BOARD OF TRUSTEES**

**ANNOUNCEMENT OF TRUSTEES' MEETING & AGENDA** 

WEDNESDAY January 19, 2022 at 5:00 PM

In-person, Tucker Free Library - NH Room
ENTER THROUGH FRONT DOOR

ROLL CALL	Attendance
ITEM 1	Public Forum
ITEM 2	Minutes of Meeting: December 15, 2021
ITEM 3	Treasurer's Report & Financial Deliberations
	<ul> <li>Year-to-Date Summary</li> </ul>
	<ul> <li>Monthly Manifest</li> </ul>
	<ul> <li>Trust Fund Accounting</li> </ul>
	<ul> <li>Monies/Gifts to be Accepted</li> </ul>
ITEM 4	Director's Report
ITEM 5	Town Meeting 2022: Annual Report, Warrant Articles, Budget
ITEM 6	Building Project Strategy Session
ITEM 7	2022 Town Meeting Calendar
ITEM 8	Other
ITEM 9	Schedule Next Meeting

POSTED: January 11, 2022 at <u>Tucker Free Library</u>, <u>Henniker Town Hall</u>, <u>Tucker Free Library Facebook</u>
<u>Page</u>, <u>Other Henniker News Outlet Facebook Page</u>



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#### **TUCKER FREE LIBRARY BOARD OF TRUSTEES**

ANNOUNCEMENT OF TRUSTEES' MEETING & AGENDA
WEDNESDAY January 12, 2022 at 5:00 PM
In-person, Tucker Free Library - NH Room

ENTER THROUGH FRONT DOOR

ROLL CALL	Attendance
ITEM 1	Public Forum
ITEM 2	Minutes of Meeting: December 15, 2021
ITEM 3	Treasurer's Report & Financial Deliberations
	<ul> <li>Year-to-Date Summary</li> </ul>
	<ul> <li>Monthly Manifest</li> </ul>
	<ul> <li>Trust Fund Accounting</li> </ul>
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ITEM 4	Director's Report
ITEM 5	Town Meeting 2022: Annual Report, Warrant Articles, Budget
ITEM 6	Building Project Strategy Session
ITEM 7	2022 Town Meeting Calendar
ITEM 8	Other
ITEM 9	Schedule Next Meeting

POSTED: January 5, 2022 at <u>Tucker Free Library</u>, <u>Henniker Town Hall</u>, <u>Tucker Free Library Facebook Page</u>, <u>Other Henniker News Outlet Facebook Page</u>

January 12, 2022	SUPPORTING DOCS	TUCKER FREE LIBRA	ARY, TRUSTEE MEE	TING
ROLL CALL		ACTION - RECORD	ATTENDANCE	
		MEETING PARTICI	PANTS PRESE	NT
		John Capuco		
		Anne Crotti		
		Debra Kreutzer		
		E. Joseph Petrick		
		Frances Tain		
		Lynn Piotrowicz- [	DIRECTOR	
ITEM 1		Public Forum		
		MEMBERS OF PUE	BLIC PRESENT	MEMBERS OF PUBLIC PRESENT
ITEM 2	PGS 3-5	Minutes of Meetin	_	021 SECONDED BY:
		TRUSTEES	VOTE RECORD	
		John Capuco		
		Anne Crotti		
		Debra Kreutzer		
		E. Joseph Petrick		
		Frances Tain		
ITEM 3		Treasurer's Report		
	Manifest,	l '	• • •	ture Manifest, & Trust Fund Accounting
	PG, 6	MOVE TO ACC		SECONDED BY:
		TRUSTEES	VOTE RECORD	
	Treasurer's Report,	John Capuco		
	PG 7	Anne Crotti		
		Debra Kreutzer		
	Trust Fund	E. Joseph Petrick		
	Report, PG 8	Frances Tain		
	пероп, га о	1 '	•	ncy Annis, \$200.00 in memory of Patricia Clement
		MOVE TO ACC		SECONDED BY:
		TRUSTEES	VOTE RECORD	
		John Capuco Anne Crotti		
		Debra Kreutzer		
		E. Joseph Petrick		
		Frances Tain		
ITEM 4		Director's Report		
ITEM 5	Annual Report,	2022 Town Meetin	g: Annual Report, \	Warrant Articles, & Budget Deliberations
	PGS 9-11			
	Warrant Articles,			
	PG 12			
	2022 Preliminary			
	Budget, PG 13			
ITEM 6	Garayonta Quete	Ruilding Project Str	ratomy Sossion	
I I EIVI O	Garaventa Quote, PGS 14-18	Building Project Str  • Feedb	rategy Session rack from meeting o	on 12/20/2021
	. 33 14-10	→ Feedb	ack from meeting (	511 12/20/2021
ITEM 7		2022 TOWN MEETI	NG Calendar	
		2022 Budget Calend	dar Commitments	
		_	ndidate – Sign-up 1	1/19-1/28
			nmendations to BO	
				ing from attendees/ discussion
			et Review 1/18	
		4) BOS Public Hearing on Budget 2/1		
		5) Town Meeting Part 1 – 3/8		
			ting Part 2 – 3/12	
		To attend:		Decidef To the Control of the Contro
2				Board of Trustees, Meeting 01122022

	<ul> <li>BOS Budget Review 1/18 (start at 6:15pm at Community Center) – Deb, Joe, maybe Fran</li> <li>BOS Public Hearing on Budget 2/1 (start at 6:15pm at Community Center) – Tentatively all</li> <li>Town Meeting Part 2 – 3/12 – All</li> </ul>
ITEM 8	Other
ITEM 9	Schedule Next Meeting:

December 15, 2021	TUCKER FREE LIBRARY, B	OARD OF TRUS	STEES MEETING MINUTES
ROLL CALL	ACTION - RECORD ATTEN	DANCE	
5:00pm	MEETING PARTICIPANTS	PRESEN	Т
	John Capuco	Y	
	Anne Crotti	Y	
	Debra Kreutzer	Y	
	E. Joseph Petrick	Y	
	Frances Tain	Y	
	Lynn Piotrowicz- DIRECT	OR Y	
ITEM 1	Public Forum		
	MEMBERS OF PUBLIC PF	RESENT	MEMBERS OF PUBLIC PRESENT
	Sylvia Lennox		
ITEM 2	Minutes of Meeting: No	ember 17. 20	21
	MOVE TO ACCEPT: John		SECONDED BY: Anne Crotti
		E RECORD	
	John Capuco Y		
	Anne Crotti Y		
	Debra Kreutzer Y		
	E. Joseph Petrick Y		
	Frances Tain Y		
ITEM 3	Treasurer's Report & Fina	ncial Delibera	tions
	-		re Manifest, & Trust Fund Accounting
	MOVE TO ACCEPT:		SECONDED BY: Anne Crotti
		E RECORD	
	John Capuco Y		
	Anne Crotti Y		
	Debra Kreutzer Y		
	E. Joseph Petrick Y		
	Frances Tain Y		
	2) Monies/Gifts to Accep	t: Carolyn Pate	enaude for the Robert Fitch Fund \$300.00
	MOVE TO ACCEPT: Deb Kreutzer SECONDED BY: John Capuco		SECONDED BY: John Capuco
	TRUSTEES VOT	E RECORD	
	John Capuco Y		
	Anne Crotti Y		
	Debra Kreutzer Y		
	E. Joseph Petrick Y		
	Frances Tain Y		
		ntions – discuss	sed important upcoming dates in the Town's 2022 budget process
ITEM 4	Director's Report		
	_	aning service (	White Tornado Cleaning Service) to replace cleaning service that
	just resigned		
		/lanagement M	lanual – Lynn to make a hard copy and take it home for offsite
	safekeeping	rtual programa	starting 1/20/22 supported by NILLIumanities and Friends of TEL
			s starting 1/29/22 – supported by NH Humanities and Friends of TFL feedback received
	·		SDA Community Facilities Program as identified by Senator
	-		eas/leads in response to our request for Build Back Better
		=	's office sent ideas for fundraising efforts but noted that Henniker is
			ugh we are eligible for loans
	_	-	s/leads in response to our request for Build Back Better
	-	-	office sent ideas for fundraising efforts but noted that no moneys
	are available for construction		
			ining Session 12/14) – excellent online learning resource for
	Trustees, is avail		
			e will be closed 12/24, 12/25, open 10-3pm on 12/31, closed on
	1/1, and closed of	n MLK Jr. Day	

## 9) Lift Annual Inspection – our lifts passed annual inspection; awaiting certificate to arrive from the state **End of Year Project Status** ITEM 5 1) Additional patron computers purchased, preparing for deployment – computer stations available in adult reading areas but not yet in children's area due to pandemic concerns 2) Air filtration system purchased for lower level meeting room 3) Exterior electrical outlet project – installed last Friday 4) Screen door project – John Routen working on installing screen doors that can be positioned in front or back of main wood doors (to allow easier use of screen doors on hot days) 5) E-Room window refurbishment project – most windows not currently functional; John Routen and Lynn making a plan to repair non-working windows over time (estimated cost for repair of 9 windows = \$6300 total) 6) ReMarkable purchase tabled in lieu of discussion on E-Room window refurbishment – will redirect funds to window repair ITEM 6 Action item: Lynn to email Tia Hooper to request a face-to-face meeting between CIP Committee, TFL Trustee(s), and Select Board representative **Building Project Strategy Session** FROM: agenda 12.7.21-all.pdf (henniker.org) Vice Chair Hooper stated that the CIP Committee had started meeting and would be meeting tomorrow night. The Committee was looking forward to welcoming some of the Budget Committee members to join and would review Rescue fleet/items with Gregory Aucoin, including moving around some items on the schedule with delivery delays over a year out. Chairman Blomback asked if department managers are included with review of the items with the Committee. Vice Chair Hooper said yes, all the department heads were communicated with, and some great information already came back, and a few departments reports still pending. Once the report is submitted, the department heads are scheduled to meet with the CIP Committee to review the report in detail. COMMUNICATION WITH TIA HOOPER POST-SUBMISSION On 11/28/2021 12:27 PM Tia Hooper <tiamhooper@gmail.com> wrote: Good Afternoon Lynn, I hope you had a wonderful holiday. I am currently reviewing your submission and just wanted to circle back to follow up quickly to see if you can provide the total cost estimate for the project. If possible also the cost of each item 1-4 listed under the description. Please do not hesitate to contact me if you have any questions. Thank you Tia Tia the numbers haven't changed but the trustee's want to start a conversation with CIP and BOS to get the project at least listed as a part of the CIP. Stay warm and well Lynn ITEM 7 **2022 TOWN MEETING Calendar** FROM WENDY BAKER Good morning everyone!! It is once again Town Report time!! This is to remind everyone that you will be submitting any reports

directly to me and this year I would like them to all be in either Word or Excel format. I am not worried about font or formatting as I will convert all to fit into my design of the report. I would love submission of

encouraged to as this has become a very busy time of year for me and the sooner I can get a jump on the report the better. If you will not be submitting a report this year for whatever reason, would you please

any photos as well that anyone would like to include. Anyone that can send their report early is

Board of Trustees, Meeting 01122022

communicate that to me as well.

The DEADLINE for submission is Friday, January 7<sup>th</sup>. Please communicate any extenuating circumstances with regard to that date because I will not be able to accept any after that date.

I am looking forward to creating my first Town Report for Henniker (I have done many with other towns) and having it be one to remember!

2022 Budget Calendar Commitments

- 1) BAC Meeting 12/1, 12/15, 12/29
- 2) New Trustee Search Dates to sign-up 1/19-1/28
- 3) BAC Recommendations to BOS 1/4
- 4) BOS Budget Review 1/18
- 5) BOS Public Hearing on Budget 2/1
- 6) Town Meeting Part 1 3/8
- 7) Town Meeting Part 2 3/12

#### To attend:

- BAC Recommendations to BOS 1/4 (start at 6:15pm at Community Center) Lynn, Fran, John
- BOS Budget Review 1/18 (start at 6:15pm at Community Center) Deb, Joe, maybe Fran
- BOS Public Hearing on Budget 2/1 (start at 6:15pm at Community Center) Tentatively all
- Town Meeting Part 2 3/12 All

ITEM 8	Other
ITEM 9	Schedule Next Meeting: 1/12/22, 5pm
ADJOURN	PUBLIC SESSION ADJOURNED. 6:09pm
ENTER	NEW TRUSTEE SEARCH DISCUSSION
NON-PUBLIC	91-A:3(II-c) Matters which, if discussed in public would likely affect adversely the reputation of any person, other than a member of the public body itself

# Tucker Free Library MANIFEST FOR APPROVAL 12/08/2021 To 12/30/2021

BILLS P	PAID	ID#	Acct#	Account Name	Debit	Credit
CD	8-Dec-21	Citizens Bank Businss Card	1 1100	Canaral Charling Assessmt		£404.70
		5424 5424	1-1100 6-4030	General Checking Account Supplies	\$63.14	\$494.78
		5424	6-6000	Library Programs - Contracted	\$431.64	
CD	8-Dec-21	0				
CD	6-Dec-21	Comcast 5428	1-1100	General Checking Account		\$118.44
		5428	6-4020	Utilities	\$118.44	
CD	8-Dec-21	Eversource				
		5429 5429	1-1100 6-4020	General Checking Account Utilities	\$150.93	\$150.93
			0-4020	Ounties	φ130.93	
CD	14-Dec-21	Star Light Cleaning Services 5425	1-1100	General Checking Account		\$257.50
		5425	6-4000	General Maintenance	\$257.50	Ψ201.00
CD	14-Dec-21	US Postal Service				
		5426	1-1100	General Checking Account	<b>#04.00</b>	\$84.00
		5426	6-4020	Utilities	\$84.00	
CD	14-Dec-21	Baker & Taylor 5427	1-1100	General Checking Account		\$1,003.88
		5427	6-3000	Books	\$1,003.88	ψ1,000.00
CD	21-Dec-21	NE LIFT CO				
05	2. 500 2.	5430	1-1100	General Checking Account		\$500.00
		5430	6-4000	General Maintenance	\$500.00	
CD	28-Dec-21	State of New Hampshire Departme		General Checking Account		£450.00
		5431 5431	1-1100 6-4020	Utilities	\$150.00	\$150.00
CD	28-Dec-21	Sunapee Shade and Blind				
OD	20-000-21	5432	1-1100	General Checking Account		\$6,409.84
		5432	6-4010	Building Repairs	\$6,409.84	
CD	28-Dec-21	SYNCB/Amazon	4 4400	0 10 1: 4		00.070.40
		5433 5433	1-1100 6-5020	General Checking Account Equipment	\$7,318.17	\$8,979.40
		5433 5433	6-3000 6-4030	Books Supplies	\$73.06 \$1,446.41	
		5433	6-3030	DVD - Appropriation Fund	\$141.76	
CD	29-Dec-21	TDS				
		5435	1-1100	General Checking Account	050.54	\$53.54
		5435	6-4020	Utilities	\$53.54	
CD	29-Dec-21	TDS 5436	1-1100	General Checking Account		\$42.51
		5436	6-4020	Utilities	\$42.51	Ψ-12.01
DEBOO	UTO.	15#	A 4-11	Grand Total:	\$18,244.82	\$18,244.82
DEPOS CR	14-Dec-21	ID#	Acct#	Account Name	Debit	Credit
		CR000357	1-1100 4-3510	General Checking Account Contribution Overdue	\$49.00	\$23.00
		CR000357 CR000357	4-3510	Copier		\$26.00
				·		
CR	14-Dec-21	CR000358	1-1100	General Checking Account	\$337.00	
		CR000358	4-3510	Contribution Overdue	ψοστ.σσ	\$20.00
		CR000358 CR000358	4-3520 4-5030	Copier Established TrustFund Donation		\$17.00 \$300.00
		011000000	. 0000	Zotabilottoa Tradit and Bottation		φοσσ.σσ
CR	21-Dec-21	CD000350	1-1100	General Checking Account	\$231.00	
		CR000359 CR000359	4-3520	Copier	φ231.00	\$31.00
		CR000359	4-7020	NHHC Speaker Reimbursement		\$200.00
CR	28-Dec-21					
011	20 200 21	CR000360	1-1100	General Checking Account	\$715.00	
		CR000360 CR000360	4-3520 4-5040	Copier Memory/Honor Donations		\$15.00 \$200.00
		CR000360	4-7005	FOR FRIENDS OF TFL		\$500.00
				Grand Total:	\$1,332.00	\$1,332.00

TREASURER'S REPORT	STILL AWAITING FINAL	. DATA FROM TOWN H	ALL. WILL PROVIDE A	T MEETING.

FINAL REPORTS FROM IF AVAILABLE.	Л TRUST FUND AGENCI	ES STILL OUTSTANDING	WILL PROVIDE AT MEETING

#### **TUCKER FREE LIBRARY**

## From the Board of Trustees Library Accessibility and Safety Project Recap and Update

In 2018 Tucker Free Library was informed that its 25-year-old Garaventa wheelchair lift could no longer be repaired: that the next breakdown would be its last and the library would be looking at losing its designation as "Handicap Accessible" in compliance with the American with Disabilities Act (ADA).

The trustees saw the eventual decommissioning as an opportunity to address not only access but also safety within the library. The only public restroom in the building is located in the lower level. To access the facilities people must pass through the children's area.

The Board of Trustees presented the problems to the Henniker residents. TFL hosted 9 public meetings and attended 2 community events to discuss options ranging from:

- Doing nothing (and losing accessible status)
- Replacing the Garaventa (which would do nothing to address the restroom problem)
- Building an addition to house an elevator and accessible restrooms (resolving the access and safety issues simultaneously)

While vague price tags could be put on some of the options, no one knew the cost – or even the feasibility of this building project. So, in 2018 the voters approved an appropriation of \$10,500.00 for a feasibility study. The result, yes it is possible to build an addition for an elevator that adds public restrooms. Then in 2019 the voters approved the appropriation of \$70,000.00 for engineering studies and preliminary design work.

The resulting plans were the product of extensive engagement. Along with public meetings with the architects, library representative shared the schematics at multiple town events to raise awareness of the project and its cost, which in 2019 was estimated at \$2.2 million. Designers anticipated an increase of approximately 7-8% every year thereafter.

With the uncertainty wrought from a global pandemic, the TFL Board motioned to table the warrant article that would fund the final design phase at the 2020 Town Meeting. We did not seek funding for additional project expenses in 2021, but have reached a compromise with the Capital Improvement Committee to replace the lift and add the project to the long range plan of the Town.

#### SERVICE INNOVATIONS

The Friends of Tucker Free Library donated \$817.00 to fund the creation of 30 STEAM Kits. 45 families have checked out these kits since they were added in June. Two StoryWalks hosted by businesses around Tucker Free were enjoyed by countless families and visitors as they explored our downtown. 878 Take and Make Kits were distributed to Henniker families. In-person storytime was offered outdoors during the summer of 2021 and 128 people attended the 5 Wednesday activities. Kids of all ages were reading, 1927 books were recorded on the 78 reading logs that were requested and 33 kids read all ten Lady Bug Books for 2021.

During the winter of 2021, 207 adults attended 8 Sunday ZOOM programs. Attendees repeatedly thanked us for giving them a chance to see other human faces. Just as ZOOM became a popular medium during the isolation of winter, the shine wore off as the weather improved and we began seeking actual human connections. During the first five months of 2021 a total of 36 people attended monthly ZOOM meetings of the Page Turners Book Group. Attendance increased to an average of 17 per month once the group began meeting inperson for a total of 119 participants.

Over 500 patrons have subscribe to the library's monthly newsletter. Utilizing the free version of mailchimp, the staff has produced a content-rich monthly library update since January 2021. Front porch pickup has continued to be a popular service option for those who are uncomfortable entering public spaces. This is also popular with those who want a quick, convenient option that has become a norm for many service industries.

#### ARPA AMBASSADOR PROJECT

The Tucker Free Library has been adorned with banners and Henniker neighborhoods have been plastered with yard signs raising awareness of the library. This project, which celebrates the library as the center of our community, was made possible through a NH State Library grant utilizing the American Rescue Plan Act Funds. Additionally, our award-winning Friends group paid for a ten-week public service series that was published in a local paper.

#### THE BEST FOR LAST...

The Friends of Tucker Free Library were the recipients of the 2021 Sue Palmatier Award for Outstanding Support by a Friends of the Library Group. They were nominated by the Tucker Free Library Board of Trustees, competed against many Friends groups in NH, and named by the New Hampshire Library Trustees Association.

### PATRON USE STATISTICS

CATEGORY	PATRONS	CIRCULATION
New Patrons	171	
Adult Residents	1,747	11,744
Juvenile Residents	644	2,405
Interlibrary Loan Partners	229	627
NEC Students/Residents	27	12
NEC Staff	7	-
Tucker Free Staff	18	853
SAU 24 Full Time Staff/Non-Resident	12	6
Provisional	21	30
Non-Resident \$50 Fee Paid	3	26
Henniker Town Employee/Non-Resident	2	-
Home Delivery	4	10
Book Club	1	12
TOTAL	2,715	15,725
2021 Library Appropriation		\$ 217,654.00
Money Saved by Henniker Residents Using TFL		\$ 227,689.99

## MATERIAL USE STATISTICS

NUMBER OF	CIRCULATION
Materials checked out at Library	15,725
Materials downloaded by patrons	6,782
Materials checked out by Interlibrary Loan Partners	627
Interlibrary loan requests made by our patrons	608
Access of electronic databases	2
STEAM Kits Checked Out	138
	22.509

## **COLLECTION STATISTICS**

MATERIAL AREA	ADDED	DISCARDED
Adult Materials	649	57
Early Readers	302	5
Middle Readers	154	5
Teen Readers	50	0
STEAM Kits	30	1
Audio Materials	75	74
Video Materials	58	3
	1.318	145

#### eCONTENT - NH DOWNLOADS



\*Use: Audio (3,615), eBook (2,929), Magazine (238)

#### **DONATIONS RECEIVED**

#### MARTHA NEMICCOLO

For the Mary F. Kjellman Fund

#### **ALICIA & DAVID MACLEAY**

For the Mary F. Kjellman Fund

#### **WILLIAM & ANNE CROTTI**

General Fund

#### **RUTH & JOHN DROESCHER**

General Fund

#### **COLLEEN GRADY**

To Honor Joseph Grady

#### **LOIS FITCH**

For the Robert N. Fitch Fund

#### **RODNEY & CAROLYN PATENAUDE**

For the Robert N. Fitch Fund

#### **VAUGHAN & NANCY ANNIS**

In Memory of Patricia Ellen Hendricks Clement

#### **IN-KIND SERVICE**

#### TO THE FRIENDS OF TUCKER FREE

Without whose generous support, Henniker would be void of the special things you do to support excellent library service.

**THANKS TO COLBY HILL INN...** For hosting our Friends Award Event in October.

**THANKS FOR THE ASSIST...** Jon Routon for managing our interior doors come spring or winter and willingly take on special projects like hanging banners!

#### **SUPPORT & KINDNESS**

To the staff of Tucker Free Library. You worked through closures and reopening, you created new services to respond to the changing world, you engaged in creative activities to better inform our community. You made it through 20 months of a global pandemic wearing masks and abiding by COVID protocols. During that time the library was never closed because of staff illness/infection!

#### THIS REPORT IS SUBMITTED BY...

Lynn M. Piotrowicz, M.A., M.L.S. Library Director

## ON BEHALF OF THE TRUSTEES OF THE TUCKER FREE LIBRARY ...

John Capuco, Chair Debra Kreutzer, Treasurer Anne Crotti, Secretary/Friends Liaison E. Joseph Petrick Frances Tain

3rd PAGE OF REPORT WHICH INCLUDES YEAR END FINANCIAL SUMMARIES WILI PROVIDED AT MEETING	. BE



2021 NHLTA Sue Palmatier Friends of the Year 2018 NHLTA Library of the Year 2013 NHLTA Trustee of the Year 31 Western Avenue PO Box 688 Henniker, NH 03242

(603) 428-3471 www.tuckerfreelibrary.org

January 13, 2022

Tucker Free Library Warrant Articles – 2022

- 1. To see if the Town will vote to raise and appropriate the sum of Two Hundred Thirty-Six Thousand Six-Hundred Twenty-one Dollars (\$236,621) for the Tucker Free Library with the amount to be raised from current year taxation
- 2. To see if the Town will vote to raise and appropriate the sum of Nine Thousand Nine Hundred Ninety Dollars (\$9,990) for the purpose of continued restoration of granite and mortar on the exterior of the Tucker Free Library. Furthermore, this appropriation is 100% reimbursable to the Town from a Conservation License Plate Grant Program offered through the State of New Hampshire. No expenditure under this article shall occur unless the library receives the amount of the stated grant of Nine Thousand Nine Hundred Ninety Dollars (\$9,990).
- 3. To see if the Town will vote to establish a Library Accessibility and Safety Project Expendable Trust Fund per RSA 31:19-a for the purpose of funding future library expansion and to raise and appropriate One Dollar (\$1) to put in the fund, with this amount to come from taxation further to name the Tucker Free Library Board of Trustees as agents to expend from said fund.
- 4. To see if the Town will vote to raise and appropriate the sum of up to Eighty Thousand Dollars (\$80,000) for replacement of the Garaventa Lift, replacement of the exterior door that provides access to the Garaventa Lift complete with handicap switch to operate said door, and repair and/or replace the ramp further to name the Tucker Free Library Board of Trustees as agents to expend.

		2022 REQUESTED							
		+27% ON SELECT	2021 FINAL	2021 REQUESTED	2022 VS 2021 \$	2022 VS 2021 %	2020 FINAL	2019 FINAL	2018 FINAL
CCOUNT NUMBER	ACCOUNT TITLE	LINE ITEMS							
IBRARY									
Expenses Managed By Town									
4550-110	Library - Wages (Includes Longevity, Merit, 1.5%COLA)	\$ 168,048.76	\$ 153,756.00	\$ 158,789.00	\$ 14,292.76	9%	\$ 158,209.00	\$ 156,179.00	\$ 146,315.00
4550-211	Library - Benefit Insurance		\$ 17,878.00			-6%			\$ 19,309.00
4550-220	Library - FICA	\$ 12,389.37				4%			
4550-230		\$ 11,358.00				22%			
4550-523		\$ 875.64				0%			
Additional Personnel		,			'				
6-2020	Library Membership, Mileage	\$ 150.00	\$ 150.00	\$ 150.00	\$ -	0%	\$ 800.00	\$ 800.00	\$ 500.00
6-2030		\$ 100.00	\$ 100.00	\$ 100.00		0%			\$ 500.00
Collection Development					- '				
6-3010	Library Acquisitions - Audio Books	\$ 1,500.00	\$ 1,500.00	\$ 1,200.00	s -	0%	\$ 1,750.00	\$ 2,000.00	\$ 2,000.00
6-3007		\$ -	\$ -	\$ -	- 1		\$ -	\$ -	\$ -
6-3000		\$ 16,000.00	\$ 16,000.00	\$ 14,000.00	s -	0%		\$ 18,000.00	\$ 18,000.00
6-3020		\$ 1,000.00	\$ 1,000.00	\$ 400.00		0%			\$ 1,650.00
6-3030		\$ 750.00	\$ 750.00	\$ 750.00	· .	0%			\$ 1,000.00
6-3035		\$ -	\$ -	\$ 224.00		0%		, , , , , , , , , , , , , , , , , , , ,	, , , , , , , , , , , , , , , , , , , ,
Facility Maintenance					- '				
6-4000	Library General Maintenance - Janitorial	\$ 12,065.00	\$ 9,500.00	\$ 19,500.00	S 2,565.00	27%	\$ 9,000,00	\$ 9,000.00	\$ 9,000.00
6-4010			\$ 3,900.00	\$ 3,900.00		0%	\$ 3,900.00		\$ 3,900.00
6-4020		\$ 11,897.60	\$ 11,000.00		\$ 897.60	8%			, ,,,,,,,,,,,
	Security Monitoring		*,		- \$ -				
	Annual Lifts Inspection				· -	-			
	Annual Fire Extinguisher Inspection				- s	-			
	Annual Fire/Safety System Inspection				· .				
6-4020	PO BOX Rental				s -				
	Heating		\$ 3,418.20	\$ 3,418.20	\$ -				
	Electric				\$ -				
	Water	\$ 227.60			\$ -				
	Sewer	\$ 480.00			\$ -				
	Phone				· -	-			
	Internet	\$ 1,416.00			\$ -				
6-4030	Library Building Maintenance - Supplies	\$ 4,445.00	\$ 3,375.00	\$ 4,500.00	\$ 1,070.00	32%	\$ 4,500.00	\$ 4,300.00	\$ 4,300.00
6-4035			\$ 1,000.00	, , , , , , , , , , , , , , , , , , , ,	\$ (500.00)	-50%	, ,,,,,,,,,	, , , , , , , , , , , , , , , , , , , ,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Technology Equipment & Maintenance	·				- ' ' '				
6-5010	Library Technical Maintenance	\$ 500.00	\$ 500.00	\$ 500.00	\$ -	0%	\$ 500.00	\$ 500.00	\$ 500.00
6-5020	Library Technical Equipment/Software		\$ -	\$ -	s -		\$ 2,500.00	\$ 1,000.00	\$ 1,000.00
Programs, Speakers, Supplies					\$ -				
6-6000	Library Contract Services - Technology				\$ -				
	Library Circulation System	\$ 1,950.00	\$ 1,950.00	\$ 1,950.00	- \$ -	0%	\$ 1,950.00	\$ 1,950.00	\$ 1,950.00
	Annual Payment to NH Downloadable	\$ 1,939.00	\$ 1,956.00	\$ 1,956.00	\$ (17.00)	-1%	\$ 1,890.00	\$ 1,751.00	\$ 1,676.00
	Annual Website Fees	\$ 250.00		\$ -	\$ 250.00		\$ 100.00	\$ 100.00	\$ 100.00
	ZOOM Platform	\$ 149.90			\$ 149.90				
6-6010	Library Programs - Speakers & Supplies	\$ -	\$ -	\$ 350.00	- \$ -		\$ 2,000.00	\$ 2,409.00	\$ 2,250.00
	TOTAL OPERATION BUDGET	\$ 266,621.27	\$ 247,917.00		\$ 18,704.27	8%			
	PROJECTED REVENUE	\$ 30,000.00	\$ 30,819.00		\$ (819.00)	-3%			
	APPROPRIATION REQUEST	\$ 236,621.27	\$ 217,098.00		\$ 19,523.27	9%			
			\$ 14,000.00	Selectmen Reduction					
			\$ 231,098.00						
		MERIT INCREASE	\$ 5,890.16						
		1.5% COLA INCREASE	\$ 2,306.34						
		LONGEVITY BONUS	\$ 2,500.00						
			\$ 10,696.50						
			\$ 168,048.76						

Quote #: 15089 - 03 Date: 12/28/2021 Expiration Date: 3/20/2022



Project Name: Tucker Free Library Replace

Address: 31 Western Ave Henniker, NH 03242

## **Quotation/Agreement**

#### GSL Artira Inclined Wheelchair Lift

#### **Summary:** <u>I.</u>

This Quotation/Agreement represents our offer to supply and install the equipment and scope of work outlined in the following material and equipment descriptions or the complete scope of work described in section N/A of the project plans and specifications. Compliance with plans, specifications and drawings is agreed, with exceptions, if any, as listed in paragraph IX below.

#### **Location In Building:**

Interior

#### III. Materials To Be Provided:

One (1) Garaventa Inclined Platform Wheelchair Lift for barrier free access only, according to the following equipment specifications.

#### **Equipment Specification**

6 m/min (20 ft/min) Standard Standard Speed Complete

Installation/Test/Certification 660 Lbs Capacity

Warranty 2 Years Parts. 1 Year Labor Power Fold Platform with Integral Standard **Preventative Maintenance Plan** Quotation available upon request **Automatic Power Barrier Arms** Standard

1050 x 760 **Platform Size** "Vandal-Stop" Side Guard Standard Standard **Under-Platform Sensor** Pedestrian Handrail Integrated Included

with LiftTubes

Two Stop **Number of Stops** Standard **Bi-directional Ramp Safeties Final Limit Switch** Standard Emergency Alarm (sounds at lift Standard

only)

**Drive Box Door Lock** Standard **Platform Emergency Stop** Standard

Paint/Color Epoxy Powder Paint - Color is

Satin Grey

Standard **Emergency Lowering Device** Pedestrian Safety Lights on Standard

**Platform** 

Please see Addendum A for optional items if included in this quotation/agreement.

#### IV. Labor To Be Provided:

All labor and incidental materials necessary for the delivery, set-up, installation, adjusting, inspecting, testing and delivery to the owner of the complete lift system.

#### V. Quotation Amount: \$48,554.00

Sales tax exempt. (Must provide tax exempt certificate, physician's letter also required for residential application)

Page 1 of 5

Garaventa USA, Inc. www.GaraventaUSA.com

Phone:

Suite C - 735 East Industrial Park Drive, Manchester NH 03109

(603) 669-6553 Fax: (603) 669-0078 **Quote #:** 15089 - 03 **Date:** 12/28/2021 **Expiration Date:** 3/20/2022



Project Name: Tucker Free Library Replace

Address: 31 Western Ave

Henniker, NH 03242

#### VI. Terms:

For a description of the schedule of values/payments, please see Addendum A.

Materials which are not accepted upon an attempt to deliver will be stored and scheduled for re-delivery at the owner's expense. Invoices are payable upon presentation. Title to all equipment shall remain with Garaventa USA, Inc. until all invoices are paid in full.

Customer agrees to bear all costs of collection of overdue invoiced amounts, including any agent/attorney's fees incident thereto.

Quoted price includes installation by qualifed and licensed technicians during normal working hours as scheduled with the owner in advance. 'Open Shop' labor rules apply.

#### VII. Delivery:

In accordance with the project phasing schedule, but not earlier than 7 weeks from approval of submittals or shop drawings. Shop drawings may be expected within 2 weeks of acceptance by all parties of this proposal or other form of contract/purchase order. These time estimates are provided for planning purposes only and do not represent a contractual obligation or commitment.

#### VIII. Comments/Conditions:

- 1. Approval (or variances as appropriate), from local or state fire and building authorities for the installation of this lift is the responsibility of the building owners or the owners representative. Garaventa USA will apply and pay for state elevator installation permits and certification tests.
- 2. All mains electrical power to the drive cabinet location is the responsibility of the owner, including and permits required for this portion of the work.
- 3. All 24 volt control wiring and raceways will be our responsibility and will be surface mounted. Concealed wiring will be the responsibility of the owner. Contact our office for wiring schematics and specifications for concealed control wiring.
- 4. All required area lighting is the responsibility of other forces.
- 5. All modifications and finishing required to facilitate the installation of the lift is the responsibility of other forces.
- 6. Landing and stair structures for exterior installed lift applications must be properly supported below frost lines.
- 7. Two (2) year limited warranty on parts and materials is included in the quoted amount (or as indicated in the quotation Equipment Specification section). Labor will be as stated in the quotation Equipment Specification section, if included. Thereafter, at standard labor rates. Extended warranties and preventive maintenance programs, if not indicated in the Equipment Specification section, are available and quotations can be provided at request.
- 8. Upon acceptance of this quotation/agreement, and unless otherwise specified in contract documents, a cancellation fee will apply if this agreement is canceled by the customer prior to the fabrication of the equipment. The amount of the cancellation fee will be (10) percent of the proposal price (less installation, taxes and freight charges) or actual costs, whichever is greater. Cancellation after the equipment has been fabricated and offered for delivery will be subject to a cancellation fee equal to the full contract value less

#### IX. Project Exceptions:

For project exceptions specific to this quotation/agreement, please see Addendum A. Exterior installations may be subject to increased maintenance, service and repairs frequencies due to exposure to changing seasonal weather conditions and extreme or intrusive elements.

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Garaventa USA, Inc. www.GaraventaUSA.com

Phone:

Quote #:15089 - 03Date:12/28/2021Expiration Date:3/20/2022



Project Name: Tucker Free Library Replace

Address: 31 Western Ave

Henniker, NH 03242

Phone:

Board of Trustees, Meeting 01122022

 Quote #:
 15089 - 03

 Date:
 12/28/2021

 Expiration Date:3/20/2022



Project Name: Tucker Free Library Replace

Address: 31 Western Ave

Henniker, NH 03242

Thank you for your interest in the Garaventa line of products and services. Please contact me directly if you have any questions or concerns.

Submitted by Garaventa USA, Inc	
Adam Bishop	
Sales Engineer	
Date	
Purchaser:	
Legal Name of Purchaser or Compa	ny/Corporation
Full Address:	
Acceptance:	
This quotation/agreement, inclusive	of all addenda pages, is formally accepted by:
	<ul><li>Owner of Project</li><li>Office/Manager/Agent duly and legally authorized to act as signing authorit</li></ul>
Authorized Signature	
Please Print Name and Title	
Date	
Signature constitutes agreement	to purchase as per terms and conditions of this agreement

Signature constitutes agreement to purchase as per terms and conditions of this agreement

Page 4 of 5

Garaventa USA, Inc. www.GaraventaUSA.com

Phone:

 Quote #:
 15089 - 03

 Date:
 12/28/2021

 Expiration Date:3/20/2022



Project Name: Tucker Free Library Replace

Address: 31 Western Ave
Henniker, NH 03242

#### Addendum A

#### Schedule of Values

30% deposit, 20% upon provision of approval drawings and before manufacturing can be ordered, 40% upon delivery of lift/equipment, 10% upon completion and before hand-over of the lift/equipment. No third party payment contingencies are accepted.

Phone: