

Ad-Hoc Library Expansion Building Committee

Subject to Approval

Meeting Date: January 24, 2022

Meeting Place: Zoom

Members Present: Henry Griggs, Laura Downes, Woodie Weiss, Mark Rolfe and Graham Curtis.

Others Present: Ron Paolillo (DRA Architect), Chip Phillips (Colliers International) and George Noewatne

The meeting was called to order at 5:30pm

Minutes- The minutes were tabled till next meeting

Public comment- There was no public comment.

Changes and change orders- There were no changes or change orders to approve.

DRA- Ron did not have any new updates to give the committee. He did mention that he is going to check on the as-builts status this week.

FF&E- Laura said the lettering for the sign was put up on the east river room. Other than that, she had no further updates.

Energy Related- Woodie said the library is running 80% on one heat pump and about 20% on two heat pumps. It is working well considering the very cold temperatures. A few of the rooms run colder than the other rooms in the library. One of the exhaust fans in the bathroom was discussed. The multi-chiller functions were discussed. The heating and cooling of the library was discussed. The perimeter heat was discussed and how to maintain the heat in the library.

Other Reports- The budget was discussed.

The meeting ended at 6:10pm

Respectfully Submitted,
Kristen Panzo