

Subject to Approval

Ad-Hoc Library Expansion Building Committee

Meeting Date: Monday, February 22, 2021

Meeting Place: Zoom

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

Others Present: Nicole Wiles, (Library Board of Trustees, Chip Phillips (Colliers International and Ronald Paolillo (DRA Architect)

Meeting called to order at 5:30pm

Public Comment: None

Minutes: Woodie motioned to approve February 8, 2021 minutes. Henry seconded. All members present were in favor.

Invoices: George motioned to approve the one invoice. Laura stated that the invoice for the September 14, 2020 meeting was not paid in full. The invoice was for \$2,117 and they only paid \$1,460. She motioned to approve the difference of \$657 and correct the consent calendar from September. Henry seconded the motion. All members present were in favor.

Changes and Change Orders: Chip had no updates to give.

DRA: Ron mentioned not receiving any information on the punch list from Enterprise. There was a discussion about what still needs to be done in the library. The signage for the library was discussed.

FF&E: Laura did not have any updates to give.

Energy Related: Woodie mentioned a new pump was installed on Thursday. The pump should be up and running in about two weeks. He is waiting for some parts that were ordered. The flow rate for the heat pumps was discussed. He mentioned that heat pump one and two run fine. The installation of the modulating valves was discussed.

SHPO: Henry mentioned that this coming Sunday at 2pm the library is playing host to a Zoom presentation explaining tax credit to homeowners in historic homes.

Other Reports: None.

Adjournment: The meeting ended at 6:30pm. Henry motioned to adjourn the meeting and Woodie seconded. All members present were in favor.

Respectfully Submitted:

Kristen Panzo