

Ad-Hoc Library Building Expansion Committee

Meeting Date: Monday February 28, 2022

Meeting Place: Zoom meeting

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

Others Present: Ron Paolillo (DRA Architect), Chip Phillips (Colliers International), Bill Budd.

Members not present: Woodie Weiss.

Meeting called to order at 5:35pm.

Public Comment: None

Minutes: Minutes from the February 14, 2022 meeting were approved. Henry approved and Woodie seconded. All members present were in favor.

Change orders: No new change order updates for Chip.

Invoices: No invoices to approve

DRA: No updates to give at this time.

FF&E: Laura had no updates to give.

Energy Related: Woodie was not at this meeting so no updates were given.

Update on Stairway B leaks: Laura showed what stairway B looked like and talked up the updated leak situation.

Other Reports: The remaining budget was discussed.

Adjournment: The meeting ended at 6:20pm. Henry motioned to approve and Woodie seconded. All members present were in favor.

Executive Session: The executive session started at 6:25pm and ended at 6:45pm.