

Ad-Hoc Library Expansion Building Committee

Meeting Date: Monday, March 8, 2021

Meeting Place: Zoom Videoconferencing

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

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

Meeting called to order at 5:30pm.

Public Comment: None

Approval of Minutes: Tabled till next meeting.

Approval of Invoices:

- Kristen Panzo for \$120.00 (Meeting notes and minutes development-September)
- Kristen Panzo for \$120.00 (Meeting notes and minutes development-October)

George motioned to approve the invoices. Henry seconded. All members present were in favor.

Change and Change orders: None

DRA Update: Ron spoke with the sign company and he said they will be contacting Laura to set up a time to get together. He mentioned there has been some progress with the punch list. He received an email back from CES. CES will be getting in touch about the multi chiller.

FF&E: Laura had no updates.

Sidewalks: Chip mentioned that the permit schedule should be submitted by Wednesday. The company is also doing the generator shield at the same time that the sidewalks will be done.

Energy Related: Woodie talked about some of his concerns he has with the system and how it is running. He talked about the heat pumps. He talked about opening the economizer and fixed it because the second floor of the library was too warm. He mentioned that the system doesn't heat and cool at the same time. The multi chiller was discussed. The heat pumps and the alarms were discussed. The modulating values were discussed.

Other Reports: None.

Adjournment: The meeting ended at 7:45pm. Henry motioned to end the meeting and Woodie seconded. All members present were in favor.

Respectfully Submitted,
Kristen Panzo