

Ad-Hoc Library Building Expansion Committee

Meeting Date: Monday March 28, 2022

Meeting Place: Zoom meeting

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

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

Meeting called to order at 5:36pm

Public Comment: None

Minutes: Minutes of the January 10 meeting were approved. Woodie approved and Laura seconded. All members present were in favor.

Change orders: No new change order updates for Chip.

Invoices:

- Artistic Sign & Design LLC for \$6,389.03 (Deposit for donor wall signage)

Henry motioned to approve the invoice and Woodie seconded. All members present were in favor.

DRA: Ron discussed the punch list.

Punch List: The punch list items that are remaining were discussed. The bike racks were discussed. The inspections done at the library by various people were discussed.

Energy Related: Woodie discussed how he is no controlling the BMS system for when the power goes out at the library. He mentioned that when the power goes off that he will put all three heat pumps into maintained mode.

Stairway B: Laura discussed what the progress of stairway B was.

Other Reports: No reports.

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