

Subject to Approval

Ad-Hoc Library Expansion Building Committee

Meeting Date: May 10, 2021

Meeting Place: Zoom

Members present: Graham Curtis, Henry Griggs, Woodie Weiss, Laura Downes, George Noewatne, Mark Rolfe.

Members not present: Billy Budd

Others present: Chip Phillips (Colliers International), Ron Paolillo (DRA Architect),

Call to Order: The meeting started at 5:38pm.

Public comment: None

Approval of minutes: The minutes were tabled.

Invoices:

- Heritage Resources for \$5,500 (Historic resource inventory final payment)
- Kristen Panzo for \$100 (Meeting notes and minutes development-January)
- Kristen Panzo for \$90 (Meeting notes and minutes development-February)
- Kristen Panzo for \$120 (Meeting notes and minutes development-March)

George motioned to approve the above invoices and Woodie seconded them. All members present were in favor.

Changes and Change Orders: Chip did not have any new change orders to approve.

DRA: Ron mentioned getting PCO's approved for Chip so he can bring them to the committee to be approved. He discussed getting the as-build drawings cleaned up and wrapped up. He discussed the vent at the Scranton House.

FF&E: Laura mentioned getting the proofs for the exterior and interior signage.

Sidewalks: Chip updated the committee on the progress and where the contractor will start the work. The work is scheduled to start on Thursday of this week.

SHPO: Henry said last Monday SHPO approved the Historic Resources Inventory that Todd Bryant had submitted in January of 2020.

Energy Related: Woodie mentioned the monitor display for the geo thermal information at the library and how it is working. The boiler in the library was discussed. He explained

the geo thermal system and the heat pumps and how they should be running. The multi-chillers were discussed. The heating and cooling of the building was discussed.

Other Reports: Laura mentioned that the library has opened up for more hours. Monday-Friday 9:30-5 and Wednesday and Thursday nights are open until 8pm. Weekends are still just for computer appointments on Saturday.

Laura motioned to go into Executive Session at 6:36pm. Henry seconded that motioned. All members present were in favor.

Graham motioned to end the regular meeting at 6:36pm and Woodie seconded. All members present were in favor.

Respectfully Submitted,
Kristen Panzo