

Subject to Approval

Ad-Hoc Library Building Expansion Committee

Meeting Date: June 14, 2021

Meeting Place: Zoom

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

Members not present: None.

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 May 25, 2021 minutes were tabled.

Invoices:

- RES Woodworking, LLC for \$340 (Installation of photo boards)

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

Changes and Change Orders: Chip had no changes orders to go over.

DRA: Ron mentioned that he never received a notarized pay app from Enterprise. He talked about the punch list items and how they were coming along.

FF&E: Laura mentioned that signs have been ordered and they are just waiting for them to arrive.

Sidewalks: Chip discussed the curb that was installed and how it was not installed to elevation. He mentioned that the original design of the sidewalk changed. He talked about the pre-warranty walk through scheduled for this Friday.

Energy Related: Woodie discussed the pumps and codes that will need to be changed. He discussed the control panel and it having to be re-wired. The multi-chiller was discussed. The heat pumps were discussed.

The meeting ended at 7:00pm.

Respectfully Submitted,  
Kristen Panzo

