

Ad-Hoc Library Expansion Building Committee

Meeting Date: June 27, 2022

Meeting Place: Zoom

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

Members not Present; Mark Rolfe

Others Present: Chip Philips,

Call to Order: The meeting started at 5:50pm

Public Comment: None

Approval of minutes: Tabled till next meeting.

Invoices: No invoices to approve

Changes and Change Orders: None to approve at this time. The Gutter Termination change order was discussed.

Laura discussed the down spout in the dry well. The cement pavers were discussed.

Woodie motioned to not to exceed the \$21,970 for the Gutter Termination Change Order and Laura seconded. All members present were in favor.

DRA: The punch list was discussed by Chip. The bollards was discussed.

Stairway B; No updates to discuss.

Other Reports: No reports to give.

Adjournment: The meeting ended at 6:23pm.

Respectfully Submitted,

Kristen Panzo