

Ad-Hoc Library Expansion Building Committee

Meeting Date: July 11, 2022

Meeting Place: Zoom

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

Members not present:

Others Present: Chip Phillips, George Noewatne, Billy Budd

Call to Order: The meeting started at 5:30pm

Public Comment: None

Approval of Minutes: Laura motioned to approve the February March and April minutes. Henry seconded.

All members present were in favor.

Invoices: The invoices were discussed before being approved.

Amazon \$59.10 Hand Truck for Temp Space

Eversource \$3,001.41 880 Boston Post Road - May 2019

Eversource \$12.65 26 Wall St Apt Rear - March 2020

Libraries Online, Inc. \$159.50 Desk Privacy Panels

Roberts Food Center \$11.85 Postage for Library Grant Submission

Mark made a motion to approve the above invoices and Henry seconded. All members present were in favor.

The JDS Electrical LLC invoice was discussed.

Woodie motioned to approve this invoice for a maximum of \$9,500 and Henry seconded. All members present were in favor.

The remainder of the invoice will be paid by other sources.

DRA: No updates to give.

Electrical Issues and billing: Woodie mentioned that these were resolved and no longer an issue.

Stairway B: Chip mentioned that they got approval on the amount for the scope of work that has to be done.

Adjournment: The meeting ended at 5:53pm. Henry motioned to end the meeting and Mark seconded. All members present were in favor.

Respectfully Submitted:

Kristen Panzo