

Ad-Hoc Library Expansion Building Committee

Meeting Date: January 11, 2021

Meeting Place: Zoom Videoconferencing

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

Others Present: Chip Phillips (Colliers International), Ronald Paolillo (DRA Architect) and Nicole Wiles (Library Board of Trustees).

Meeting called to order at 5:30pm.

Public Comment: None

Approval of Minutes:

- United States Postal Service for \$10.20 (Postage for State Library Grant Submission)

George motioned and Mark seconded to approve the December 14 and December 28, 2020 minutes. All members who were present were in favor.

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

Changes and Change Orders: There was no updates from Chip.

DRA Update: Ron sent out an email yesterday to a different vendor for the signage of the library about the pricing. There was a discussion about the book drop signage and the donor plaque signage. He mentioned the punch list. There was a discussion about what still needs to be done.

FF&E: Laura mentioned she had no new updates. She did mention that the Library passed the State Grant Approval Process. She mentioned the Friends of the Library and how they can help with book sales in the Spring.

Energy Related: Woodie mentioned certain spots of the library and how they are heated and cooled. Some areas are warm and some areas are cold. The thermostats were discussed. The heat pumps were a topic of discussion. They are not running for very long before they shut off and the alarm trips. The flow rates for the heat pumps was discussed. The water flow coming in and going out was discussed.

Adjournment: The meeting ended at 7:00pm.

Respectfully Submitted,

Kristen Panzo

