

Ad-Hoc Library Building Expansion Committee

Meeting Date: Monday February 14, 2022

Meeting Place: Zoom meeting

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

Others Present: Ron Paolillo (DRA Architect), Chip Phillips (Colliers International), Billy Budd, George Noewatne.

Members not present: Mark Rolfe

Meeting called to order at 5:44pm.

Public Comment: None

Minutes: Henry motioned to approve the January 24 minutes and Laura seconded. All members present were in favor.

Change orders: No new change order updates for Chip.

Invoices: No invoices to approve

DRA: Ron mentioned that he needed to update the as-builts. The electrical reconciliation was discussed.

FF&E: Laura had no updates to give.

Energy Related: Woodie discussed the JPS contactors will start working at the library tomorrow. He mentioned that he is able to add people to the system so they can get the alarms when the heating system trips. There was a discussion about running a wire through the boiler. Resetting the air handler units was discussed. The programs for the radiant and the air handler units were discussed. The outside attic stairs through the café wall into the basement will be insulated by someone the library will hire.

Leaks & Cold Spots: Laura discussed the stairwell door and the heating aspects. The interior stairwell door was discussed and the heating system. The interior stairwell door has a space beneath the door where dirt and debris come through underneath the door. There was a discussion about water coming through and how it might be an issue with the gutters. There was a discussion on how to seal that door.

Other Reports: The budget was discussed.

Adjournment: The meeting ended at 6:24pm. Henry motioned to approve and Woodie seconded. All members present were in favor.