

Subject to Approval

Ad-Hoc Library Expansion Building Committee

Meeting Date: Monday, March 22, 2021

Meeting Place: Zoom

Members Present: Henry Griggs, Laura Downes, Billy Budd, George Noewatne and Mark Rolfe.

Members not Present: Woodie Weiss and Graham Curtis.

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

Call the meeting to order at 5:30.

Minutes: George motioned to approve the March 8, 2021 minutes and Billy seconded. All members present were in favor.

Invoices: No invoices.

Change and Change Orders: Chip had no updates to give.

DRA: Ron mentioned the photos in the library. There was a discussion about insulation under the attic stairs.

FFE: Laura had no updates to give.

Sidewalks: Chip talked a little bit about the work that will be getting done.

Energy Related. No updates because Woodie was not at this meeting. Chip gave a quick update. Most of the equipment was installed today he mentioned. He also talked about the integration of the multi-chiller. Once that is done the system will have to be retested.

Other Reports: Laura mentioned a blasting issue that was taking place a half mile away from the library.

Adjournment: Laura motioned to adjourn and Billy seconded. All members were in favor.

Respectfully Submitted:

Kristen Panzo