

Ad-Hoc Library Building Expansion Committee

Meeting Date: Monday April 11, 2022

Meeting Place: Zoom meeting

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

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

Meeting called to order at 5:44pm.

Public Comment: None

Minutes: Minutes were tabled till next meeting.

Change orders: No new change order updates for Chip.

Invoices:

- Security 101 for \$545 (troubleshooting door access)
- Security 101 for \$875 (troubleshooting door access)
- Security 101 for \$160 (troubleshooting door access)

DRA: Ron had no updates to give

Punch List: The punch list was discussed. The thermostats in the library were discussed.

Energy Related: Woodie discussed the heating and cooling and the temperature gauges in the library.

Other Reports: None.

Adjournment: The meeting ended at 6:14pm. Henry motioned to approve and Woodie seconded. All members present were in favor.