

Subject to Approval

Ad-Hoc Library Expansion Building Committee

Meeting Date: July 12, 2021

Meeting Place: Zoom

Members present: Graham Curtis, Laura Downes, Henry Griggs, Mark Rolfe, Woodie Weiss, Billy Budd,

Members not present:

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

Call to order: The meeting started at 5:31pm.

Public Comment: None

Approval of minutes: The June 14 minutes were amended to say Laura motioned and Billy seconded with all members in favor. Henry motioned to approve the May 24 and June 14 minutes and Woodie seconded. All members present were in favor.

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

Changes and change orders: Chip had no change orders to approve.

DRA: Ron mentioned that he needs to follow up to see where they are with the punch list items. He discussed an email about a roof leak that was sent last week. Room capacity signs were discussed. Water damage from the previous storm was discussed.

FF&E: Laura had no updates to give. She did mention that the sidewalk is almost done and that there is still no sign of any bike racks. The bike racks and where they should be were discussed.

Sidewalks: There was a discussion about the sidewalks and the process that is being made.

Energy related: Woodie discussed the load sensors. There was a discussion about the work that would have to be done on the load sensors and who was going to do the work exactly. The heat pumps and failing to handle a power outage was discussed. The heat pumps tripping the alarm was discussed. The exhaust fans not working properly was discussed.

Adjournment: The meeting ended at 7:00pm

Respectfully Submitted,  
Kristen Panzo