

Subject to Approval

Ad-Hoc Library Expansion Building Committee

Meeting Date: July 26, 2021

Meeting Place: Zoom

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

Members not Present: None

Others Present: Chip Phillips (Colliers International), Ronald Paolillo (DRA Architect)

Call to Order: The meeting started at 5:30pm.

Public Comment: None

July 12, 2021 Minutes: Woodie approved the July 12 minutes and all previous minutes that were not approved. Henry seconded. All members present were in favor.

Invoices: No invoices to approve.

Changes and Change Orders: None to approve

DRA: Ron talked about steps to take to replace the panels. He wants to come out to do a walk through to check on the punch list items. The tripping of the alarms was discussed.

FF&E: The warranty date for certain things in the library was discussed.

Sidewalk: Chip discussed the bike racks.

Energy Related: Woodie discussed what he thinks causes the alarms to go off. The multi chiller was discussed and how it turns off the primary heat pump. The setting of the heat pumps was discussed.

Other Reports: None.

Adjournment: The meeting ended at 6:00pm.

Respectfully Submitted,  
Kristen Panzo