

Library Building Committee
Minutes
October 14, 2014
TML Maine Room, 4:00pm

Present: Molly MacAuslan, Chair, Frank Governali, Martha Palmer, Kathy Ray, Kate Williams-Hewitt, Jay Scherma, Nadine Cole, Derek Converse, Cynthia Lobenstein, Dick Reed.

Absent: Greg Marles, Jeff Shedd, Kelly Hasson

Call to order: 4:03PM

- 1) Approval of Meeting Minutes: October 6, 2014: Molly (5 minutes)
Approved.
- 2) Update Electrical Package: Derek & Dick (5 minutes)
Jay, Molly and Frank met with the Technology Department and reviewed the technology needs.
- 3) Elevations of Featured Areas of Building Presentation: Nadine (20 minutes)
Moved to future meeting.
- 4) Samples of Carpeting, Granite, Linoleum/VCT & Ceiling Tile: Nadine (15 minutes)
Nadine shared samples in price per square foot range.
- 5) Update of Young Adult Area Colored Lighting & Clouds: Cynthia (5 minutes)
Claudia informed the committee that the sleeves that produce the colored light effect that can be removed. The Clouds were removed from the Value Engineering
- 6) Value Engineering and Contracts Update: Derek (20 minutes)
Derek will work with the Aug 1, 2014 drawings, Nadine's September 11, 2014 and September 25th 2014 drawings and the edits from the October 14th, 2014 statement to produce his final GMP.
- 7) Discussion of Wish List (15 minutes)
The team reviewed the list of items that were taken off the Value Engineering document throughout the past LBC meetings. Items were put on a Wish List that will be revisited if there is room in the budget. The first draft included the green roof, paneling, linoleum, granite back into the brick plaza instead of concrete at north side, stair stringer to metal instead of wood, solid surface countertops in bathrooms, window seat in adult non fiction, partition, built in shelf. The LBC is asked to finalize and prioritize by the October 30th meeting.
- 8) Discussion of Projected Construction Schedule: Derek (15 minutes)
Derek reviewed the construction schedule. The first item will be to build a gravel parking lot and the construction on the Spurwink School. The transition to the Spurwink School is estimated to begin in January 2015.
- 9) Outreach Update: Frank & Martha (10 minutes)
Martha shared a spreadsheet detailing outreach activities and the people who have agreed to take various slots of time.
- 10) Other?
- 11) Next LBC Meeting Date: Monday, Oct. 30, 2014 @ 4:00 pm (TML, Maine Room) FF&E
- 12) Adjournment: 6:35PM

Citizen Participation at Meetings & Workshops

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Library Building Committee Meetings and workshops: The purpose of monthly meetings and occasional workshops is primarily for the Library Building Committee to conduct the business of the Committee in accordance with its Charge from the Town Council. Prior to Committee discussion on any item, members of the public may speak on each agenda item for not more than three minutes each and up to a total of 15 minutes. If there are more speakers than the time available, the Chair of the Committee may allocate the speaking time in order to balance the debate. The public will also be afforded an opportunity to speak, using the above guidelines, at the conclusion of each meeting.

DRAFT