

Thomas Memorial Library Building Committee
Minutes March 19, 2015

In Attendance: Molly MacAuslan, Chair, Frank Governali, Martha Palmer, Kathy Ray, Jay Scherma, Cynthia Lowenstein, Dick Reed, Nadine Cole.

Call to order: 4:08PM

Call to order:

1) Approval of Meeting Minutes: January 22, 2015: Minutes were approved.

2) Construction Update: Dick & Cynthia. Construction is moving along at a good pace. Updated information: 1) SEWAR LINE found under site, 45 feet of pipe and catch basin; first floor framing is in bad shape (evidence of cracking, not rot), will require structural engineer not expected to be a large incremental cost. Thus far there have been 58 renditions of shop drawings.

The Committee will like to have a walk through of the Annex building, and the contractors will provide a convenient and safe time to do this.

Parking questions will be addressed at next construction meeting

3) Furniture & Fabrics Update: Nadine & Frank provided an update of all furniture items which have been selected by the FF&E subcommittee. The current state of the FF&E budget was reviewed and it was determined that the funds raised to date will be sufficient to cover the budget needs.

Approximately \$620,000 has been pledged and donated to date, and with the \$100,000 matching gift from the TML Foundation, the total available now stands at \$720,000. \$421,000 has been received from pledges and gifts thus far.

5) Other:

- An email from Parent of school age child at Pond Cove has been received. Mike McGovern has responded. It is outside the purview of the building committee to respond to this letter.
- Exterior painting will be displayed on sample board when the weather permits, in order to make the final decision on paint color.

6) Next Meeting Date: April 15, 2015, 4PM.

7) Meeting Adjourned at 6:10PM.

Submitted by: Frank Governali