

Library Building Committee Minutes

September 22, 2015

Community Center Conference Room

In Attendance: Molly MacAuslan, Chair, Frank Governali, Martha Palmer, Kate Williams-Hewitt, Kathy Ray, Nadine Cole, Noel Harroff, Jason Lund, Greg Marles, Dick Reed, Jay Scherma.

Call to order: 2:03PM

1. Approval of Meeting Minutes: June 16, 2015: Moved by Frank and seconded by Martha. The motion was approved
2. Approval of Meeting Minutes: August 25, 2015: Moved by Frank and seconded by Kate. The motion was approved
3. Dick discussed the signage. Welch Stencil is putting sketches together, but they are not complete yet.
4. Dick discussed the donor wall. It will take 4-6 weeks for fabrication.
5. The sound systems was discussed including the \$18,000 change order.
6. Molly discussed that the Foundation will be asked about paying for the granite pavers, brick pavers and green roof.
7. Greg and Jason discussed the estimate from Advance Technology for the projector and sound system. They were only able to get one estimate as the other companies were busy. After much discussion it was moved by Frank and seconded by Kate that Greg's department would take care of getting all cabling installed before the walls go up at a minimum of 5 locations with the equipment decisions to be made later. The motion was approved.
8. After much discussion about pricing changes, it was moved by Frank and seconded by Kate to ask the Foundation for up to \$4811 for wood millwork in the poetry and children areas as per the Building Committee's approval. The motion was approved.
9. The children's garden sculptures were discussed and it was decided that Kate, Martha and Frank would take turns with visits to different artists and come back to the committee with recommendations. There is a budget of \$10,000-\$12,000. Bev Sherman has indicated a willingness to be involved, so she will be contacted.

10. There will be a donor event on January 16, 2016 from 4-5:30 PM, including members of the Building Committee. More information to come later.

The meeting adjourned at 4:38PM

Submitted by Kathy Ray