

Minutes for Meeting of LIBRARY BUILDING COMMITTEE
Monday, July 10, 2023, 6:00 pm via Zoom

Attendees: Liz Anderson, Chris Kenney, Brian Connolly, Mark Brown, Sean Kileen, Deb Siefiring, Heidi Doyle, Eric Johnson, Adam Page, Jeff Waldron, Frank Orlando, Alexis Madison, Heather Willis, Mike Coleman, Rich Ryan, Tom Gatzunis Jr.

By order of Town officials, this meeting will be a virtual meeting and public participation may be limited. Roll call voting is required. Meeting will be recorded.

C. Kenney called LBC Meeting to order at 6:24 PM

1. 06.05.2023 LBC Meeting minutes voted on.

C. Kenney made motion to approve 06/05 Minutes, motion 2nd, all in favor - meeting minutes approved.

2. Chair's report

a) Invoices for approval:

3. OPM Update

a) Recent Events:

- Skylight Leak

- Onsite review on 7/5 to open flashing & continue investigation
 - Detailed Discussion between WJE, Silktown, Thompson & Litchner, BCG, Traveler's, BAA, & CHA
 - Solution was discussed & agreed upon
 - Fix implemented by Silktown
 - Flashing reinstalled on 7/6
 - Retesting scheduled for 7/13 or 7/14

- Elevator Machine Room Leak

- Ongoing Discussions between Town, BCG, & BAA
- On-site meeting on 6/14 with all stakeholders to reach common agreement
 - Next steps identified, Details to be submitted, Work to be scheduled accordingly

- Move-in

- William B. Meyer & CHA discussing replacement costs
- CHA & COR working to finalize office furniture
- Coordination ongoing with Library, Stefura, & Furniture vendors to replace missing items
 - WB Mason to receive all outstanding items, then deliver & assemble
- Robert Evan's Mural to be available sometime in August
 - L. Anderson working to get contract issued & signed

- LEED

- BAA & NV5 working together to compile all necessary documentation

b) Budget Update

- CHA working on updated budget sheet
 - Budget sheet update will be available for Thursday Budget meeting

c) New Business

4. Proposed date of next LBC virtual meeting – 09/04/2023

JC. Kenney made motion to Adjourn LBC Meeting to executive session at 6:42 PM

Roll Call Vote; Meeting adjourned at 6:43 PM