

Minutes for Meeting of LIBRARY BUILDING COMMITTEE
Monday, July 11, 2022, 6:00 pm via Zoom

Attendees: Elizabeth Johnston, Jim Kolb, Chris Kenney, Mark Brown, Brian Connolly, Richard Littlefield, Heidi Doyle, Adam Page, Sean Killeen, Deb Siefring, Margaret Powicki, Roger Demler, Alexis Madison, Jeff Waldron, Peter Byerly, Mike McNulty, 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.

J. Kolb called LBC Meeting to order

1. 06.06.2022 LBC Meeting minutes voted on.

Minutes were posted with Executive session minutes included- Executive session to be removed. J. Kolb made motion to approve, motion 2nd, meeting minutes approved.

2. Chair's report

a) Invoices for approval:

-Falvey Finishing: Invoice #44170 - \$5,600

Modify & Refinish End-Panels

J. Kolb made motion to approve, Motion 2nd, Invoice Approved

-Smith & Wessel Associates: Invoice #10436 - \$16,070

Final Asbestos Monitoring Services

J. Kolb made motion to approve – Motion 2nd, Invoice Approved

-Apex Corporation: Requisition #1 - \$165,798.75

HVAC Ductwork Fabrication & Installation through June

J. Kolb made motion to approve, motion 2nd, Req. #1 approved.

3. OPM Update

a) Recent Events:

-Wagon Wheel Chandelier was Installed

-Carpet Replacement bids due Thursday 07/14

▪ Expecting (2) bids from ST Floors, and Pavilion Flooring

- C. Kenney to present bid tabulation to the Library Trustees based on LBC's preliminary authorization pending reasonable and Complete bids

- Ductwork Installation has continued at the 2nd level in both attic spaces and at the chases.

- (6) CHA Invoices conditionally approved, contingent on backup

▪ November – May 2022 @ \$10,000/Month

▪ June/July to be presented at 8/1 LBC meeting with backup

b) Budget Update

- CHA working on updated budget sheet

o Budget sheet update will be available for Thursday Budget meeting

c) New Business

4. Proposed date of next LBC virtual meeting – 08/01/2022

- Weekly IT Meeting have continued

- FFE conversations have been restarted – Stefura has been updated on dates & Coordination, working to get updated cost & date for move-in, working around school moves

J. Kolb made motion to Adjourn LBC Meeting to executive session at 6:42 PM
Roll Call Vote; Meeting adjourned at 6:43 PM