

Library Building and Selection Committee
December 9, 2015
Minutes

Attendance:

Committee Members: Lee Ann Amend, Bob Atwood, Mitch Blaustein, Bob Levin, David Slater, Cheryl Weinstein

OPM - John Sayre-Scibona

Architect - Drayton Fair, Jonathan Taylor, Kathy Bartels

The meeting was called to order at 6:05 p.m. by John.

MOTION: Cheryl moved and Mitch seconded a motion to approve the minutes of the November 18, 2015. The motion passed unanimously.

Lee Ann will confirm that we can change sites later if a property is purchased.

If the Main St property is purchased, it is large enough on its own to build a separate library and keep the school street building as is.

LLB still needs to meet with Lee Ann and department heads to refine building program.

The library is identifying spaces for young children, older tween collection and young adults separately.

Maximum amount of space we can get at the current location is 24 - 25,000 sq ft.

LLB presented Sceme 5A. Lower Level - Entrance, Circulation Desk, interlibrary loan, tech services, popular adult collections, audio visual, large print, large meeting room 865 sq ft, snug for 100 people, quiet study room. Local history, mechanical space, friend's donation room, business area, another quiet study area.

Main level - children's, toddler arts and crafts, tween, young adult.

Upper level - adult collection, administrative - director office, server, staff break room, technology, reference. small business center, small meeting room 214 sq ft 8-10 people, green space over roof.

Lee Ann would like to swap arts and crafts room with storage area.

Reference and technology reference can be in the middle separating fiction and non fiction.

Possibility of having the top floor overhang, maybe some of the main level.

Smaller interlibrary loan room and increase tech services.

MOTION: Cheryl moved and Mitch seconded a motion to use Scheme 5A with the entry on the lower level and the program areas generally on the level they are represented in the presented scheme. The motion passed unanimously.

Next steps for LLB: Update design based on things suggested today, then send the layout to the committee prior to the next meeting.

Everyone will look at the plans and come to the next meeting with ideas.

Programming areas, Lee Ann will need to continue updating.

Design Schedule:

We are on schedule next 2 or 3 meetings through Jan finalizing the plan. Going out for cost estimate through mid feb.

Hazmat - Smith and Wessel are scheduled for tomorrow at 8:00 a.m. Bob A. mentioned that to test the roof would require making holes in it, and suggests that we simply assume it is asbestos and have the estimates written with asbestos abatement.

MOTION: Bob L. moved and Bob A. seconded a motion to hire Smith & Wessel to do the Hazmat services exclusive of the roof for an amount not to exceed \$2,450. Bob The motion passed unanimously.

Discussed draft of project construction cost.

Next LBSC Meeting Dates:

January 20th, 2016 - 6:00 p.m.

Feb 10th - 6:00 p.m.

MOTION: Mitch moved and Dave seconded a motion to adjourn at 7:30.

Respectfully submitted,
Cheryl Weinstein