

Library Building Committee Minutes
February 16, 2016

EXECUTIVE SESSION

Present: Ted Avlas, Amanda Grenier, Rena Klebart, Andrew Jolda

Alicia Monks, Daedalus
Tom Gatzunis, Daedalus
Chris Genter, Oudens Ello

Absent: Ken Pizzetti, Ray Travis, and Pamela Leduc

Approval of Entering Executive Session:

- All in favor

Executive Session Minutes:

Minutes from Executive Session on February 9, 2016 Building Committee meeting will be tabled until next meeting due to lack of a quorum.

Temporary Space

- The cost estimate proposal for a new sprinkler system at the Senior Center on School St. will cost about \$9,000.00.
- Currently no floor plans of the Senior Center exist which is needed to complete the plan for the sprinkler system.
- Oudens Ello will create a floor plan which can then be used to create the sprinkler system cost estimate.
- An exposed sprinkler system will be the most cost effective and fastest to complete.
- It is possible that a non-profit group has approached the Town to become a permanent tenant in the Senior Center.
- Tom will speak to Pam about the likelihood that the Library can still use the Senior Center as a temporary space.
- The possible use of the Town Hall auditorium was discussed. Issues that would prevent the use of the auditorium were:
 - Town voting
 - Hours the Town Hall is open particularly the lack of hours on Saturday.
 - Custodian requirements
- The Building Committee will have to make a decision by the end of March on where the library's temporary location will be.

Approval to End Executive Session:

- All in Favor

End of Executive Session 6:30pm

Amanda Grenier
Recording Secretary