

Lee Public Library Board of Trustees
Special Meeting at the Library
Monday, January 24, 2022 at 6:00 PM at the Library

Topic: Library Trustees Meeting with design team of SMP Architects and Milestone Engineering and Construction

Time: Jan 24, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82981480731?pwd=ZHZKYnNNYmhXWWTN4VGNGWWZBKzRldz09>

Meeting ID: 829 8148 0731

Passcode: 553177

Present: Trustees — K.Pellecchia, D.Schanda, T.Coakley, A.Gasowski. Others —Director, H.Van-Gils, SMP architects J.LaCombe, A.Mento, MEC B.Gehris(joined remotely), A.&J.Tappan.

Agenda

1. Meeting with SMP architect to plan phases in the Library renovation/addition project

- Various questions from SMP were answered by the trustees including continuation of Option 5, installation schedule of lift, automatic door, widening doorway into adult stacks area, lighting, reconfiguring circulation area, upgrading floor structure in schoolhouse
- Renovation on the schoolhouse and circulation & office area was decided to begin, rather than starting with the addition, due to available funds.
- Planning Board should not be a concern with no work outside of building
- Condition of the clapboards and lead paint on the schoolhouse was discussed and having the Public Works department do this part of the project was reasonable
- Brian from MEC reported a very full schedule and September bidding seemed possible
- Grant applications for LCHIP and Mooseplate grants are possible
- SMP will prepare drawings for Brian and MEC
- Jones & Beach Engineering should be apprised of conservation items before work begins

2. Acceptance of the NH Charitable Foundation grant funds

Per NH RSA 202-A:4-c III (b) Trustees voted to accept funds from the NH Charitable Foundation in the amount of \$4630.

Adjournment at 7:25 PM