

Tuesday, March 22, 2022 at 6:15 PM at the Library

Present: Trustees: Katrinka Pellecchia, Deb Schanda, Tom Coakley, Annie Gasowski; Peg Dolan, alternate trustee; Library Director Hayley Van-Gils; SMP architect Jason LaCombe; Brian Gehris, Milestone; Anne and John Tappan, Katrin Kasper.

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

SMP and MEC presented:

- Plan 6 Renovation only and budget for this plan: shaft for lift, opening up doorway to adult area, lighting upgrades, flooring upgrade, floor of schoolhouse to be reinforced, circulation desk moved, kitchenette as is, insulation deleted
- Plan 7 Addition only and budget for this plan: includes basement, other parts may be added during construction

Various questions from the trustees were discussed including hazardous materials report, what is needed from J&B if renovation only,

Brian emphasized that material costs are up 10-15%; could begin scheduling in September.

Jason mentioned that donor possibilities could include kitchenette, lift, deck on addition and said that decision on the direction to go in would be needed by July 1 in order to have drawings ready in August.

Katrin stated that the Select Board is very concerned with energy conservation

Adjourned at 7:40 PM