

Library Addition Committee of Davis Public Library

Meeting Minutes 9-14-2015

Meeting Date:

September 14, 2015

Davis Public Library September 14, 2015

Addition Meeting

Members, contractors, others present: Angel Nicoletti – Chair, Scott Lencioni – Dave Smith of Ingram, Paul Hemmerich – PH Design, Lauren Rettig – Library Director, Jim Coffey – Town Administrator, and Frankie Scofield – Trustee/Secretary. Meeting started at approximately 1:00 pm.

Committee Discussed:

- Change Proposal – order. We are going from 'Wall-to-Wall Carpet' to 'Carpet Tiles' for both the old structure and new additions. There is \$2,000 from the USDA Grant for carpet, and Scott will have the carpet contractor give a separate bill for the \$2,000 Grant, the additional cost, before the grant, will be approximately \$4236 + \$488. Committee approved.
- Irving Propane – Jim Coffey will call Irving for time/date of delivery of 500 (8' x 3') tank. Gordy will be digging the hole and trench for the tank and piping.
- Window Screens - We will discuss 'screen' on old structure after built, pay with donations. 'Carboni' was mentioned as good supplier.
- Fireplace – We would like to see what's behind the boarded up fire place. Scott stated that they will open for us.
- Old Ceiling - Contractor will come sometime this week to 'test' area of ceiling for 'skim coat'.
- Rotted Area in front of door – Scott gave Dave the go ahead to repair since it's a small job. The chimney job has not been quoted.
- Gazebo Order – Since the Gazebo is coming out of the USDA Grant, we need to decide how, when, we are going to order to keep a good price. Angel will call the company.
- Time-Line for Carpet - Approximately two weeks, Scott will call to order.
- Driveway – Existing driveway will remain the same material, no change.
- Door-locks – We discussed the possibility of re-keying the old door locks to the new ones.
- Completion of build - Approximately four weeks.

Next Meeting on September 28, 2015 at 1 pm

Respectfully Frankie Scofield, Secretary