

Davis Public Library Addition Committee Meeting
Monday, June 16, 2014 1:00pm

Committee came to order at approx. 1:10pm with the following members present: Angel Nicoletti - Chair, Lauren Rettig - Library Director, Don Healy, Frankie Scofield - Library Trustee/Secretary, Arnie Stymest - Selectman, and Paul Hemmerich - Architect. Members not able to attend: Ken Henninger, and Dick Gariepy.

Topics discussed:

- 1) Cost/Target Budget, and who will sign contract for Paul going forward? (Frankie will find out who will sign contract.) We all would like to keep final budget under \$200,000.00.
- 2) Communication issues? Life/Safety Codes, who to contact? P.J. Lamothe was supposed to give Paul names, etc. (Angel will call P.J., and Frankie will contact NHLA.)
- 4) What would committee like to see as the construction delivery approach/type? i.e. Design/Build; General Contractor/Manager; or the Traditional 'all bid' process.

We also discussed ways to save on the cost of the build, and Paul suggested volunteer labor for painting and case work could work. As long as the volunteers work around the trades' schedules and not interfere with their work. He also let us know that under the 'bid' process the General Contractor would give us the GMP=Guaranteed Maximum Cost of the build.

Also, "The Friends" have already started to look into 'Grant Writers' for 'Library Grant money' that is available, and Angel has already heard back from one person. Lauren has found some 'Federal Library Grants', so we are moving along. "The Friends" are also looking into a "Capitol Campaign" for additional monies.

Some local contractors and neighbors have given information to trustees, and other interested parties, regarding giving donations of money, materials or their time to the library build. We will try to get in touch with these people to see if they are still interested in making this generous offer to the library. Arnie has offered to contact one of the contractors who made one offer.

Paul will send information to the committee to help us determine which way we want to go as far as the 'construction delivery type'. We also discussed the benefit or drawback to doing the septic system this year. Our money is guaranteed for two years, so we don't have to put it in this year. Since using local contractors would make more sense, the committee can start to make a list of local people for upcoming meetings.

Meeting adjourned at 2:35pm

Next meeting dates proposed are:

July 21st at 1:00, and Sept. 8th at 1:00pm, both at library.

Respectfully submitted, Frankie Scofield, Secretary