Davis Library Addition Meeting

Addition Committee for Davis Library **Meeting Date:**August 10, 2015

Davis Public Library Addition - Construction

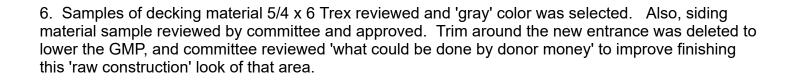
Committee Meeting-Minutes

Stoddard, NH

August 10, 2015

Members present: Angel Nicoletti - Chair, Lauren Rettig - Director of Library, Gordon Garnett - Clerk of the Works, Ken Henninger, Jim Coffey - Town Administrator, Scott Lencioni - Ingram P.M., Dave Smith - Ingram - Supt., Paul Hemmerich - PH Design, and Frankie Scofield - Trustee/Secretary. Meeting started at approx. 1:20 pm.

- 1. Ingram requisitions given to Paul Hemmerich to review, and passed to Jim Coffey for final approval and payment by Town of Stoddard at the Select Board meeting. Two requisitions given, one for 'rot damage' that will be paid from the town's fund for municipal building repair, and the first construction bill to come out of the library 2015 warrant.
- 2. Lauren needs a copy of 'electrical cost' for our USDA grant. Scott will follow up with Hamblet for a more detailed/breakdown of costs for existing building.
- 3. Committee discussed 'window replacement' for thermal improvement, cost quote for existing structure's windows. Pros-cons, insulation vs. new windows, per Paul, the R value only raised to R2 from R1. Insulation can be put around and in the window cavities to improve without the higher costs of new windows. Other options discussed: custom exterior glazing panels, blown in wall insulation, etc.
- 4. Existing ceiling options. We also discussed possible solutions for the ceiling in old building. Cost quote of 'skim' coating or 'texture painting/repair of holes' or other. Scott will have his drywall subcontractor take a look for an estimate.
- 5. Back deck egress steps Lauren indicated that these steps are going to be used frequently by children, and railings should be splinter-resistant, not pressure treated. Scott will review plans and materials.



Adjourned at approx. 2:15 pm

Next Meeting, August 31, Monday, at 1:00 pm

Respectfully, Frankie Scofield, Secretary