

# Addition Committee Meeting

Meeting Minutes of August 31, 2015

**Meeting Date:**

August 31, 2015

Davis Public Library Addition-Construction Meeting

Stoddard, NH August 31, 2015

Minutes

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

Meeting started at approx. 1:00 pm outside the new building(s).

1) Cedar Breathers - Paul and Scott, brought to our attention the new siding: with and without the under covering of 'cedar breather'.

With it installed, the new siding will be protruding somewhat from the structure, without it, the building will still be able to 'breathe' but siding will lay better against the building. Addition Committee agreed to go with out the 'cedar breather'.

2) Shiplap vs. Clapboard Shingles - The next item that Paul wanted us to address was the 'shiplap' on the 'gable ends' of the old building. He wanted us to decide if we want to continue that look on the new build, where it shows on the 'street side' of the new structure. The Committee discussed and agreed that we would like the 'shiplap' to continue on the 'gable ends' of new built that 'face the street or parking'. We want to continue the clapboard siding, up the gable end at the 'back' of the new addition that faces the 'woods' and 'septic' areas.

3) Existing Problems - Two concerns with existing building: Chimney leak and rot at the front door entrance. Jim Coffey stated that 'he would like Ingram to get him quotes for the work before the work is done'. If approved, the town will take care of those two items.

We discussed the existing ceiling, and they are going to do a 'test patch' of skim coat and then we will decide if that is how we want to go forward. Rough electrical and lighting has already started on the old section of build.

Paul thought we could do something with the old hanging light fixture to keep as a table lamp, but is was handmade in 1949 and is not UV approved. We discussed keeping 'just the shade' to use somewhere with new UV approved electric working elements.

All agreed that the windows in old building are fine, we just need screens that don't need to be 'put in' every time that they are needed. Cost?

4) Water Fountain - Don Healy brought in the specifications for a new water fountain, donated, courtesy of, Dave and Peter Hansel of 'Filtrine'. Information given to Scott for processing.

5) Update - Windows are being installed in the new build today. Rough electrical and plumbing are also done.

6) Carpet, tiles, bathroom baseboard-tiles - We all saw the color options, and agreed to have Paul choose for us, he suggested 'creams, tans and browns'.

ing Propane - Irving to meet with builder before or by Sept. 9th, need to update plan  
a tank will be placed. The sooner the better for other work scheduling.

meeting Sept. 14th at 1:00 pm

ectfully, Frankie Scofield, Secretary.