

Meeting Minutes of April 13, 2015

Addition Committee for Davis Library

Meeting Date:

April 13, 2015

Davis Public Library Addition Committee Meeting

Stoddard, NH

April 13, 2015

The Davis Public Library Addition Committee meeting started at approximately 1:00 pm with the following members and guests present: Angel Nicoletti - Chair, Lauren Rettig - Library Director, Arnie Stymest - Selectman, Don Healy, Gordy Garnett - Clerk of the Works, Geri Bailey - Trustee, Paul Hemmerich - PH Design, Scott Lencioni - Ingram Construction, and Frankie Scofield - Trustee/Secretary.

Contract: Contract needs resolution and signature. Jeff Ingram to email Jim Coffey the draft again, with his changes, regarding the town attorney's questions.

Discussion on Mini-Split heat pumps: More discussion done on the cost (possible donor money) and probable worth of adding the mini-splits in our plans, and additional cost vs. practicability. Ingram to get bid quotes on both with Paul's plans.

Progress on final plans: The final 'biddable' plans were completed by Paul Hemmerich, and were reviewed by committee. Plans will go to Ingram, Jeff and Scott, and Angel, and Don Healy volunteered to make some enlargements for the Town Meeting.

Warrant: Town warrant is Article 3, and is for the addition build amount of \$215,000, if passed, it will be a non-lapsing appropriation per RSA 32:7 VI and will not lapse until the renovations are completed or by September 30, 2017, whichever is sooner.

Outline of proposed addition: Scott and Ingram would like to come to library with subs on Wednesday, April 22 at 2:00 pm, to discuss plans with Paul H. Lauren will open the library for them, and it's not necessary for the committee to come to this meeting.

Scott also stated that they will do a visual with 'tape on stakes' of the proposed addition area, when they come to this meeting.

Saleski Pledge: Angel spoke with the Saleski's regarding their pledge of \$5,000.00, and they stated that 'we can use that money anyway we choose for the library addition', not just for a cement pad. Thank you to the Saleski's for that generous pledge.

Preferred Contractor List: Per Scott, Steve Ingram will have a 'preferred' contractor list emailed to all in the committee (and Selectman), in the next few days. He will need our approval, with our additions and deletions, quickly for the bid packages to go out, in order to have our GMP by May 1st.

GMP: Scott stated that Steve Ingram will have our GMP by Friday, May 1st.

Other business: Lauren gave Scott and Paul a list of requirements from the Federal Government (FDA Grant) regarding the Accessibility for Handicapped parking, etc. Since we have been awarded a \$30,000 grant (\$22,500 with matching donation of \$7,500.00), we have to comply with these requirements. The Grant also included some items like money for carpet tiles/squares (installation not included). Town Meeting is Tuesday, May 19th, for voting towards our warrant. Wragg Brothers company who dug our well at 'their cost' has indicated that they will bring the water to the building at a cost of \$2,700.00. Don Healy will be getting a cost/or donation from his friend regarding h/c 'water fountain'.

Meeting adjourned at 2:05 pm,

Next Meeting Monday, May 4th, 2015

Respectfully, Frankie Scofield, Secretary