

**Harwinton Public Library Building Committee Minutes
February 3, 2016 - -Harwinton Public Library**

Attended by: Leslie Flowers, Lorraine Boylan, Barbara Buss, Alice Freiler, Carol Gould, Michael Gould, Stasia Motuzick, Lisa Sadler, Ron Sadecki, Rosemary Simko and architect Ken Best.

Meeting called to order at 7:00

Board amended January minutes – all dates should be 2016. Board unanimously approved minutes.

Progress of project

- Town approved expenditure of up to \$190,000.00 at town meeting from Harwinton's Surplus Account for Design and Construction Drawings.
- Committee discussed and voted to approve contract with architect DRA for Phase 2 of project for 180,000. Unanimous.
- Committee discussed current plans and modifications to best serve the needs of Library, community, Friends.

Next Steps:

- Committee will develop an updated schedule of meetings to accommodate for the need to meet more frequently.
- Committee members will review current plans and develop list of modifications for architect.

Next meetings are scheduled for Wednesday Feb. 17 and Monday Feb. 29 at 7:00 at HPL

Motion to adjourn meeting at 8:40. Unanimous.

RECEIVED FOR RECORD AT HARWINTON CT
ON 02/05/16 AT 8:30 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK