

HPL Building Committee Minutes

February 17, 2016 Harwinton Public Library

Attended by: Lorraine Boylan, Barbara Buss, Rosemary Simko, Michael Gould, Stacia Motuzik, Lisa Sadler, Ron Sadecki and Alice Freiler

Guests: Bud Motuzik and Elaine Surveski

Meeting called to order at 7:02pm.

Minutes of previous meeting were approved with the following amendment: (in section "Progress of Project" the second bullet should read: Committee discussed and voted to recommend to the Board of Selectmen to approve the contract with the architect DRA for Phase 2 of the project for \$180,620. Unanimous.

Committee and guests discussed revisions to the plans for the renovation and expansion in order to finalize the plans before the Phase 2 drawings are done. Alterations to the Community Room, Friends space and staff space were discussed with the goal of maximizing functionality without adding to costs.

The schedule for the next meetings is as follows:

Monday, February 29, 7pm at HPL

Wednesday, March 16, 7pm at HPL

Wednesday, March 30, 7pm at HPL

Meeting adjourned at 8:38pm.

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ON 02/22/16 AT 8:30 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK