

## **HPL Building Committee Minutes**

**February 29, 2016 Harwinton Public Library**

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

Public: Bud Motuzick

Meeting called to order at 7:02pm.

Committee noted incorrect spelling of Stacia Motuzick's name on Feb 17 minutes. Motion to approve minutes by Rosemary Simko. Second, Lisa Sadler. Unanimous.

### **Progress of Project**

Committee provided input for revisions to plan:

- Staff area revised to accommodate longer children's area, allowing for more storage and an additional conference room.
- Decided upon manual version of folding wall with addition of a door in one panel.
- Reduced cabinetry in Friends area to accommodate more shelving for books.
- Opened wall in periodical area to provide for a more flexible space.
- Discussed the use of light tubes in Friends area, corridor and staff work areas, for natural light.
- Adding 1/2" slope to flat roofed areas.
- Running conduit to provide for possible addition of solar panels in the future.

Motion by Lisa Sadler to approve revisions to the plan, including: folding partition wall, Friends area, staff workspace area, children's area, storage, periodical space. Second, Barbara Buss. Unanimous.

### **Next Steps**

- Further investigation of Eversource for possible energy reimbursements
- Building details

The schedule for the next meetings is as follows:

Wednesday, March 16, 7pm at HPL

Wednesday, March 30, 7pm at HPL

Monday, April 11, 7pm at HPL

Monday, April 25, 7pm at HPL

Motion to adjourn meeting at 8:45 by Ron Sadecki. Second, Barbara Buss. Unanimous.

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ATTEST NANCY E. ELDRIDGE TOWN CLERK