

Library Board of Trustees
Special Meeting Minutes
February 26, 2014

Leslie Flowers, Lisa Sadler, Lisa Cianciolo, Stasia Motuzick, Barbara Buss, Marilyn Mitchell, Patty Sederquist, Rick Agoston, Peter Surveski, Ron Sadecki

Meeting was called to order at 6:45 by Lisa Sadler.

Board members and building committee reviewed revised plans by Ken Best of DRA Architects. The purpose of the meeting was to look at options for reducing costs of Library renovations/additions. The original estimate came in at 5.5 mil.

Ken and the committee identified .5 mil. can be reduced without jeopardizing the integrity of design and needs:

- eliminate off public access to basement and need for elevator, instead, expanding area off of community room for book sales -brick siding (as opposed to concrete) minimizes need for maintenance (cleaning, painting).

- eliminating generator connection from Town Hall -reusing existing shelving -reducing parking area and need for additional fill/grading.

Also discussed were grant options (energy grants, community grants, etc.)

Lisa Sadler recommended bringing the proposed revisions to reduce costs/addressing other cost cutting options as they arise, to a vote at the 3/3 board meeting.

Barbara Buss made motion to end meeting, second by Marilyn Mitchell.

Respectfully submitted by Leslie Flowers

RECEIVED FOR RECORD AT HARWINTON CT
ON 2-27-14 AT 8:30AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK