

HPL Building Committee Minutes  
March 30, 2016 Harwinton Public Library

Attended by: Leslie Flowers, Stasia Motuzick, Lisa Sadler, Carol Gould, Michael Gould, Barbara Buss, Library Director Alice Freiler, with DRA architects Ken Best and Michael Liska

Meeting called to order at 7:15

Motion to approve minutes from 3/16 by Lisa. Second by Michael. Unanimous.

**Progress of Project**

- Committee reviewed development of plans
- Ken discussed outcomes from meetings with Milone & MacBroom (engineering consultant), J.P. Engineering (mechanical, electrical, plumbing and fire protection), Szewczak Associates (structural engineering) and M&M (landscape architecture and civil engineering):
  - There will be a need to pump from the existing septic (which will be covered by the addition) to a temporary tank while construction is under way until a new tank is installed.
  - Because the Library will be remaining open during construction, we will plan to use existing entrance/exit doors, except those in the Program Room.
  - Exterior walls affected by construction (Program Room, bathrooms, children's area) will have exterior brick removed in order to minimize damage to new floors, leaving wood framing in place until addition is built around it.
  - Plywood will be removed from roof and additional trusses will be added to existing, for new roof. Areas will be sealed to keep area usable for as long as possible.
  - Marvin windows with fiberglass surrounds are suggested for durability for new windows. They will closely match what we have in place. Windows will have divided lights (SDL-simulated divided light) across transom only, to avoid damage to lights, for ease of cleaning and lowering costs. Most windows will be fixed, with the exception of those in closed meeting spaces able to be opened.
    - Board agreed to an add alt. for replacement of existing window sash, which are nearing the end of their life expectancy (loss of seals).
    - Board agreed to add alt for divided lights on upper sash.
  - Interior doors – Existing doors are 1 3/8" residential grade Brosco style and rail doors. New doors to be 1 3/4" commercial grade 3 panel doors with a wood finish (to be selected). Most doors to have 3 tempered glass lights for visibility. For privacy 3 shaker style wood panels will be provided. Hardware will be commercial grade lever hardware to comply with ADA. Entrance doors will be white finished aluminum with design similar to interior doors. There will be push button operation at main entrance and vestibule into gallery area.
  - Solartube light tubes for natural light in interior spaces were discussed – Board members will further research pros/cons for next meeting.

- Gutters, possibly fiberglass, were discussed and it was agreed upon by board to use them along the entrance and south side. Stone around the foundation for absorption of rain will be on east and north side of library.
- Existing batt insulation will be removed from attic and replaced with spray-foam insulation on the underside of the roof.
- Phasing of mechanical work will be presented at a later date.
- Michael and Ken reviewed the status of the drawings. The engineer's drawings are behind the architects due to the re-design work that has taken place but are now working on their designs.
- Board reviewed project schedule once design and construction plans are completed, with the possibility of Sept. for bringing the project to residents.

Motion to adjourn meeting at 9:25 by Lisa. Second by Barbara. Unanimous

The schedule for the next meetings is as follows:

Monday, April 11, 7pm at HPL

Monday, April 25, 7pm at HPL

Monday, May 9, 7pm at HPL

Monday, May 23, 7pm at HPL

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ON 3-31-2016 AT 3:31 PM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK