

HPL Building Committee Minutes

April 11, 2016 Harwinton Public Library

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

Public: Bud Motuzick

Meeting called to order at 7:00

Motion to approve minutes, Lisa. Second by Rosemary. Unanimous.

Progress of Project

- Committee reviewed development of plans
- Ken discussed outcome of meeting with First Selectman Michael Criss, Highway Supervisor John Fredsall, Fire Marshall Bill Baldwin and Land Use Coordinator Polly Redman. Generator hook-up suggested. Trench for generator hook-up could also accommodate water line for sprinklers and fiber optic cable. Board is considering it as an add on. Options include running conduit for later. Alice has submitted application to CT Ed. Network for no cost run for fiber optic cable to library from town hall.
- Committee discussed electrical cable – 6 vs. 6A, which is faster but more costly. 6 should be sufficient for future if runs are under 150'. Conduit can be run to accommodate increase in the future.
- Security – camera in gallery corridor, alarm button in work area. Plans will be shared with Berkshire Alarm Co.
- Computers – Desktop computers to be hard wired. Wifi to run from antennae by computers to accommodate laptop computers. Floor outlets in community space/library charging station to accommodate patron computer needs.
- Current chimney doesn't draft properly and will be checked into further.
- Test borings will be done to check compression of fill in area for addition.
- Retaining wall will be added outside children's area where ground slopes down. It can serve as outdoor reading area.
- Bathroom by children's area to have a mid-height sink and toilet.
- Committee decided to remove interior set of doors by exterior doors in community room, which creates area for hanging coats.
- Flooring:
 - Gallery area – porcelain tile
 - Anti-fatigue flooring in circulation area
 - Bathrooms will have 2" x 2" tile on floor and wall with sink/toilet.
 - Seating area by teen area, Friends area and break room will have upgraded vinyl tile (or possibly rubber tile)
 - Concrete floor in utility area.
 - Anti-static carpet by computers
 - Carpet tile in office and throughout library.

- Ken will have flooring samples for next meeting.
- Marvin Ultrex Windows (fiberglass on outside/wood on inside) with grill on top only, inside and out.
Current windows are not tempered and will be installed on bottom of all existing windows. Committee agreed to full window replacement as add alt. at last meeting.
- Aluminum gutters will run along front and south sides. Committee will consider fiberglass gutters as add alt. They are more durable but also more costly.
- Committee discussed ways to recognize donors -

Motion to adjourn meeting at 9:00 by Lorraine. Second by Ron. Unanimous

The schedule for the next meetings is as follows:

Monday, April 25, 7pm at HPL

Monday, May 9, 7pm at HPL

Monday, May 23, 7pm at HPL

RECEIVED FOR RECORD AT HARWINTON CT
ON 04/13/14 AT 8:30AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK