

Library Building Committee Present: Mary Anne Antonellis, Stephen Dallmus, Brad Foster, Dale Houle, Penny Jaques, Molly Moss, Jeff Quackenbush
Lauren Stara (MBLC), Roger Hoyt (CMS-OPM)
Dominik Wit (OEA), Matt Oudens (OEA), Porpla Kittisapkajon (OEA)
Public: April Stein, Amanda Alix

Public Comment: Q: Amanda Alix asked if there is a Library Commissioning Agent?

A: We will have a Library Commissioning Agent, but have not hired one yet.

Review of minutes from previous meeting

Moss moved to approve the September 6 minutes as corrected. Quackenbush seconded.
Roll call vote: Antonellis-aye, Dallmus-aye, Foster-aye, Houle-aye, Jaques-aye, Moss-aye, Quackenbush-aye

Review Design Development progress including plan updates, interior and exterior updates, roof updates, site plan updates, and interior finishes.

Wit: Following the last Library Building Committee Meeting OEA has continued to develop the plan. They revisited the roof. The primary goal of this meeting is to kick off the discussion of interior finishes.

Exterior updates

Roof East side roof over bumped out staff room now continues from the main roof.

NE view (entrance and teen room) – revised roof pitches up to manage snow and rain. The new entrance was discussed. Discussed new entrance design.

Jaques expressed concern about the look of the entrance and the functionality of the new roof pitch.

Interior updates

Children's Room now has 532 linear feet of shelving, which is 95% of the 558 linear feet target.

An updated design shows new configurations for shelving in the children's room.

Stara clarified that 10 chairs were specified in the building program. Antonellis asked if a 3rd soft chair could fit by window? A: Yes

Antonellis asked that the bench at the North end be built-in millwork, noting that flexibility isn't that important. Stara thinks we do need the flexibility. Need a place for toys and puzzles, etc. Discussion about collections: books vs kits vs toys; items to check out vs items to use while in the library.

Antonellis noted that 40 linear feet for audio books and DVDs are included, and that these may not be all be needed. Stara suggested that she and Antonellis review the children's room collection analysis.

Moss: Suggested that the height of bench at the north window be the appropriate height for the age group using this spot.

Most of the shelving in children's room has is low enough for display space on top.

Adult Room: A study carrel and window have been added on the west wall, and that this takes a bit of collection space. Antonellis asked the window shade be a manually operated.

Teens Room Antonellis stated that there needs to be more shelving in the Teens Room and suggested reducing the height of windows to accommodate this. OEA will look at increasing shelving. Wit thinks he can achieve 126 linear feet.

Interior finishes

Quackenbush asked about the process for public bid on finishes. OEA would specify 3 equivalent choices. Oudens noted that they have had good luck with writing specs to control quality, with all 3 choices at similar price point.

Foster asked about the vestibule flooring. Oudens: It has a walk-off mat which is inlaid into a concrete subfloor. The mat is stainless steel construction to remove dirt from shoe and can be removed for cleaning.

Wit presented a palette of placeholder colors with different colors in different sections of the library so that "we could develop an attitude about how color may be introduced". The process begins with selecting with floor choices. Houle: Supports using colors

Flooring

Resilient flooring in community room & children's room

Stara: we need to specify low or no VOC. Oudens: We have a library of materials that meet LEED requirements. Luxury Vinyl Tile Interface is one of the best companies with good environmental certifications. All materials will be low or zero VOC.

Stara expressed the opinion that low toxicity of material is worth spending a bit more on.

Antonellis repeated that the budget is \$6.2 million and we need to stay within that.

Houle: What about rubber floor, which is easier to maintain? A: There are lots of options (rubber, vinyl, cork-flecked rubber); we will balance, cost, look and durability. Samples were presented.

Foster left the meeting.

Tile in lobby Stara recommended not using light color grout in lobby tile, as it will quickly look dirty.

The tile will be larger pieces, like 1'X2'. Several samples were presented.

Carpet Resilient carpet squares will be used. Samples in varying colors and patterns were presented.

Price alternatives: We will specify several alternates for pricing to the contractor--roof insulation (5" or 7"), overhead power lines vs underground, underwood floor. Accoustic baffles are currently what are being held for pricing, as the alternative did not turn out to be much of a cost savings.

Quackenbush: Does the OPM hire the Commissioning Agent? A: Yes.

The CA makes sure building works the way it should.

Site Plan

Moving building north by 20' both reduces amount of clearing required and keeps the building envelope in a more level part of the site. A NOI planning meeting will take place tomorrow with Antonellis, Jaques, Wit, Tuzzolo, and Doroski. The NOI will be submitted in early November.

Schedule

October 25 at 1:00pm: Full Library Building Committee meeting via zoom.

D/D cost estimate is due October 31

Antonellis moves to adjourn. Quackenbush seconded.

Roll call vote: Antonellis-aye, Dallmus-aye, Foster-aye, Houle-aye, Jaques-aye, Moss-aye, Quackenbush-aye

9:18 meeting adjourned