

Wolfeboro Public Library Board of Trustees

Building Committee Minutes

April 6, 2018

Attending: Candy Thayer, Cindy Scott, Roger Murray, Doug Smith, Linda Wilberton, Joyce Davis, Architects Ron Lamarre and Eric Leblanc, Kathy Barnard.

Candy Thayer called the meeting to order at 9:11 AM.

The March 28, 2018 minutes were reviewed. Two corrections were made. 4<sup>th</sup> paragraph (beginning with Ron presented) 6<sup>th</sup> line - after meeting rooms ADD /offices. 5<sup>th</sup> paragraph – last line REMOVE during. A motion was made to approve the minutes as corrected. The motion was seconded and all voted in favor of approving the minutes.

Ron reviewed the revised plans and explained he had met with Cindy and the Library staff who suggested some operational and functional changes which Ron had then incorporated in to the plans. The staff has requested a staff rest room. Ron explained that the code required 5 or 6 (to be determined) rest rooms. One could be designated as a staff rest room. A meeting room has been moved to the front of the building so the room will have windows. The genealogy room was moved so it has no windows, instead has wall space. There will be an area for the Friends which will be a work space for the Friends and an area where they can have their book sales. Ron explained his ideas for having a “column free” Library. Some of the columns would be within the walls. This will significantly reduce the cost of the roof. There was a discussion about the placement of donor plaques. The plaques need to have a consistent design (appearance). The location of the plaques will be discussed again in future meetings when the final building design is near completion. Cindy indicated that we need to have a location for the original Library plaques.

Ron then discussed the exterior of the building and presented several plans. He said the revised exterior plans had fewer windows and more insulation. Ron is checking the price of the energy efficient windows compared to the windows originally priced to determine the cost difference. He said that the energy efficient windows would cut down the noise/vibration especially on the front of the building. The original plan was to have all windows that could be opened/closed. Ron said it would be more energy efficient with no operable windows. Further, as an alternative it would be better to have no operable windows in the front of the building. There was a great deal of discussion about the number/size/shape of the windows. Also, a suggestion to add some brick in the front. However, this would increase the cost. The committee favored having high efficiency windows. Also, there was agreement that Ron return with a plan that has a mixture of panels, wider windows and upper windows.

Cindy went to Manchester Community College to look at the solar tubes. She reported that they were not too bright and were attractive.

The roof will not be metal and will be a quality shingle roof.

Ron will have revised exterior renderings of the building with colors for the next meeting. He will also have samples of the siding material since the appearance of the building is a major concern. Ron will also have some interior space perspectives for consideration and the pricing of the windows.

There was a suggestion that we have as much seating by the windows as possible.

It was reported that a meeting was held with Frank from Milestone, Dave Ford and others to discuss pricing. Pricing is continuing and is still tight. The project will go out to bid in the middle of this summer.

The group agreed that the priority is to have an attractive, energy efficient building.

Next meeting – April 20, 2018, 9:00 AM.

Meeting adjourned at 10:25 AM.

Submitted by

Kathy Barnard