

Wolfeboro Public Library Board of Trustees

Building Committee Meeting

June 19, 2018

Attending: Nancy Ghirardini, Ron Lamarre, Inger Woerheide, Kathy Barnard, Cindy Scott, Candace Thayer, Susan Fuller, Douglas Smith, Tom Madden, Roger Murray, Joyce Davis, Barbara Widmer

The meeting was called to order at 2:30 pm. Tom Madden moved to accept the minutes of June 8, Nancy Ghirardini seconded and the motion passed.

After some discussion about the IT area it was decided to eliminate the closet, that there would be no built-in cabinets and the IT would be located in the corner.

Ron proposed to have one of the windows in the break room temporarily converted into an emergency exit door during construction if the fire chief does not approve use of the staff door for the purpose.

Ron said that the location of two of the proposed interior columns would have to be moved because they would interfere with existing structures.

A schedule for construction is being prepared. Construction will impact the meeting room so it is important to know when to stop taking reservations for that room.

Colors for the interior were discussed and Benjamin Moore paint samples studied. Sag Harbor grey and Winds breath were two colors being considered. Ron suggested bright white for the trim.

The carpet selected for the children's area is no longer available in tiles. It was decided to look for a different carpet that does come in that form.

The placement for the free standing sign will be decided after the building has been constructed. Placement of the letters harvested from the present building will also be decided after the building is completed.

There will be down lights in the soffit around the exterior of the building.

Planning Board recommendations submitted by Mathew Sullivan were addressed.

Ron discussed the merits of wood versus metal studs. Wood studs are more energy efficient.

The next meeting will be on Friday, July 13<sup>th</sup> at 9:00 am at the library.

Nancy made a motion to adjourn seconded by Douglas Smith. The meeting was adjourned at 3:45 pm.

Respectfully submitted by

Inger Woerheide