

**Wolfeboro Public Library
Building Committee Meeting
May 9, 2014**

Attendees: Mike Hodder, Prue Fitts, Cindy Scott, Joyce Davis, Barbara Widmer & Cheryl Gray

Cindy passed out the Proposed Schedule – Phase II Conceptual Design and there proposed fees.

The minutes of the April 25, 2014 meeting were reviewed. A correction was made to the stating that solar panels were not discussed.

Changes in the building program to reduce the scope were discussed. At the April meeting different building options were reviewed and there was a discussion about reducing the square footage from 20,000 - 24,000 sq feet to 17,000 sq feet. A designated Story Craft room in the children's area was changed to a multi-use space. The two options being explored are either an addition to the existing building or new construction on the Glidden lot.

If we do a new building another town will utilize our old building and we will need to share a driveway with them.

The Architect is unable to come to the May 23, 2014 meeting. Mike will check with him about coming on Thursday, May 29, 2014 at 3:00 PM.

There will still be meeting on Friday, May 23, 2014 with the staff at 12:30 PM and a regular building committee meeting following the meeting with the staff.

Looking over the new building and new renovation design there was some staffing concerns for the children's area. There was also some concerns of the problematic roof if we do a renovation.

If we go with a new renovation we will use the other lot for parking and the wetland area for a sitting area and garden.

Mike wants to make sure that all the staff is up to date with the minutes of the meetings and make a subsequent meeting with the staff. The staff will also be getting copies of the renovation design and the new building design to add their comments.

We are proposing six meetings with the Architect.

Candy Thayer is handling the contract with the Architect.