

Draft minutes Wolfeboro Public Library Building Committee

April 29, 2015 2 pm.

Present: Joyce Davis, Prue Fitts, Mike Hodder, Cindy Scott, Barbara Widner

Meeting opened at 2. Prue appointed secretary pro tem.

1. Motion to approve previous minutes by Cindy;seconded ;by Joyce. Motion passed unanimously.
2. Discussion around Bergeron report.  
All pleased at good news that the conclusion “this is a good building...well thought out and well constructed.” Page 20 of report. New times dictate new building codes which can be addressed with new structure. We were up to code when the current building was built.
  - a. Main concern seems to be for earthquake consideration. Discussion about roof load. A beam would take care of this. Why was this not brought up before?
  - b. Plumbing not address by Bergeron. (Town?) sewer pipe runs under library. So changes need to include their participation. Slope is not sufficient
3. Discussion about why we are doing this? What do we hope to achieve by remodeling and adding addition? We need to meet to refresh what we currently have and meet “growth ” needs for the future. We can – and should - begin to “talk up” the project.
4. Motion by Joyce to support the current plan which includes renovating, repairing and adding onto the existing structure incorporating both the report from the Bergeron Technical Service and preliminary conceptual design plan by Johnson Roberts. Motion seconded by Prue. Motion passed unanimously. “Talking points” are reflected in this motion.
5. Discussion of case statement. Meant for internal use but can be tweaked (leave off some of laundry list) and massage for Foundation.

Action: Tom Bealer (sp) and Alissa ? to be included after talke to Sean dn Stuart.

Mike to contact Sean about meeting on the 6<sup>th</sup>.

Bring Case statement to Trustees at regular meeting on Friday.

Meetings: Building committee and Trustees. Board of Trustees and with Foundation also (June); meet with FOL July).

Recommendation to Board of Trustees to accept and approve Bergeron report. Use motion approved by Building Committee. If approved, present to the Foundation as Board of Trustee plan for future.

Respectfully submitted,

Prue Fitts, Secretary pro tem

Lots of clarification needed. Thanks.