

Wolfeboro Public Library Board of Trustees
Building Committee
June 27, 2016 at 1:30 pm

Attending: Bob Cain, Joyce Davis, Prue Fitts, Mike Hodder, Pat McLaughlin, Roger Murray III, Cindy Scott, Candace Thayer, Barbara Widmer, Nancy Ghirardini, and Susan Raser

The meeting was called to order at 1:35 by Candy. No public were present.

Mike motioned, seconded by Joyce, to approve the minutes of the May 18, 2016 meeting. The motion passed unanimously.

Mike motioned, seconded by Joyce, to approve the minutes of the June 17, 2016 meeting. The motion passed unanimously.

A timeline for LBoT and SPLF Building Program Funding Costs was distributed and discussed (see attached). The timeline was discussed earlier this date at the Foundation meeting and Phases 2 and 3 were debated. The Foundation felt that fundraising efforts and placing a warrant article on the ballot in 2017 for the drawings and plans may not be well-supported by the community. If phases 2 and 3 are combined, fundraising will be more successful and when a warrant article is placed on the ballot in 2018, it is much more likely to have the support of the community. The Foundation adopted a resolution to recommend to the building committee that phases 2 and 3 be combined.

Discussion ensued concerning architects Lavallee Brensinger and their potential reaction to combining phases 2 and 3. If the warrant article is placed on the 2017 ballot and fails, they will be unable to proceed, so it will ultimately be to their benefit if the phases are combined and placed on the 2018 ballot.

Roger motioned that the building committee recommend to the LBoT to proceed with phase 1 now, then combine phase 2 and 3 as described in the estimate and go forward with phases 2 and 3 after successful town vote in 2018. Mike seconded the motion and discussion followed.

Joyce asked to amend the motion to include the June 26, 2016 LBoT and WPLF Building Program Funding Costs estimate as part of the motion. The building committee unanimously agreed to include the amendment in the motion, and the motion carried unanimously. A special meeting will be scheduled to present the recommendation to

the full LBoT and in the meantime, the building committee asked Cindy to begin re-negotiation of the contract.

The committee authorized Chairman Mike Hodder to sign the Board Summary of Grant Request for The Wolfeboro Public Library dated June 22, 2106 for \$3,750 for the construction manager contact and the Board Summary of Grant Request for The Wolfeboro Public Library dated June 22, 2106 for \$35,000 for the architectural firm contract.

The meeting was adjourned at 2:17 by a unanimous vote.

A special meeting of the LBoT was tentatively scheduled for Friday, July 1, 2016 at 9:00am at the library.

Respectfully submitted,

Susan Raser