

Library Trustee Meeting
Friday, November 10, 2017

Meeting called to order at 2:00 PM

Trustees Present: Ann Butler, Duncan McNeish, Betty Strader, Jim McFarlin, Pam Coburn

Others Present: Erin Apostolos (director), Matthew Gunby (head of circulation), Bonnie Ireland (potential trustee), Ron Lamarre (architecture advisor)

- I. Discussion on presentation by Library Trustee Select Board Joint Feasibility Study Advisory Committee
 - a. Value in doing restoration project while construction is underway.
 - b. Ledge costs not accounted for in current Advisory Committee report.
 - c. All public buildings are now viewed by state fire marshal department not local fire department.
 - d. Need to include all costs for budget.
 - e. Soft costs will generally be apx. \$667,000 in addition to construction costs.
 - f. 5% annual increase for inflation.
 - g. Power purchase agreement for solar panels. Renewable energy credit. 15 years of minimal savings, then savings become more significant.
 - h. Costs would likely be approximately \$600,000 over current estimate.
 - i. Fewest floors possible.
- II. Set Date for special meeting after Nov. 15
 - a. Tabled until next meeting.
- III. Adjournment--Next regular meeting: Tuesday, November 14, 2017, 6:00PM
 - a. Adjourned at 3:54 PM


Ann Butler


Duncan McNeish


Betty Strader

Jim McFarlin


Pam Coburn


Bonnie Ireland