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