

Board of Trustee of Meeting
Friday 12/8/17

Meeting called to order: 2:31 PM

Trustees Present: Jim McFarlin, Bonnie Ireland, Betty Strader, Ann Butler, Paul Eldridge

Others Present: Erin Apostolos (director), Matthew Gunby (head of circulation), Ron Lamarre (architect)

Meeting with Ron Lamarre

Ron's Design

- A two story solution that added one elevator which allowed all existing levels, except the attic, to be accessible.
- A single story area designed to be expanded with a second level in the future.
- No raising of any floors or buildings. In fact, little modification to the existing structural systems.
- Organized in a way that produces future flexibility in all areas
- Laid-out in a way that provides a Lecture Hall, with kitchen & storage, sized as desired (1,850 sqft) with the ability to close off for use after-hours.

Andre from Bauen noted that the cost would be \$4.9M or less – all in. Also explained that Bauen, and other CMs, sign GMP (guarantee maximum price) contracts all the time; based on specific designs – and they are contractually not allowed to “cheapen the building”.

The next step is to modify the design based on conversations and design the exterior.

Program room 1852 sq. ft. Completely separate from rest of library on one level. Possibility for addition of second level to provide additional space moving forward.

New Addition 8,166 sq. ft.

Library operations would remain fairly unimpeded during construction.

Cost estimate of \$245/sq. ft. \$1.5 million for soft costs.

Guaranteed maximum price contract

\$1.45/sq. ft. for utilities in current building. With upgrades to HVAC

No ROI in many of the temporary costs of raising building or phasing.

Bonnie Ireland is now an official trustee.

Letter from Ray Moritz.

Erin Apostolos will send out press release as written.

Press releases will continue to be provided.

Meeting adjourned at 5:17