

Meredith Public Library Board of Trustees

Tuesday, June 25, 2019

5:00PM

Vice Chair Lovett called the meeting to order at 5:02PM

Trustees Present: Betty Strader, Jonathan James, Lisa Garcia, Paul Eldridge, Sarah Johnson, Ginny Lovett

Absent with Notice: Ann Butler

Others Present: Amy LaFavre, Michael Bruss (OPM), Ron Lamarre (Project Architect), Carol Gerken, Richard Gerken, Christopher Leland (Assistant Director), Mark Billings, Bill Haley, Ed Touhey, James McFarlin, Jeanie Forrester, Erin Apostolos (Library Director)

Apostolos introduced Michael Bruss, who explained the role of Owner's Project Manager

- I. Presentation of Library Design by Ron Lamarre. Questions and comments from those present:
 - a. What will maker space be used for?
 - b. Volunteers in the maker space for each specialty?
 - c. Media room what will be in it? Podcast? Gaming? Presentations? Video conferencing?
 - d. Leland review isp's. Billings will provide name high school is using
 - e. Teen center what happens when in school? Small group meetings? Home schoolers? Seat belt chairs comfortable.
 - f. Innovation space instead of maker space?
 - g. Partitioning meeting room? Make it structurally capable to do it. Room capacity 170 max with tables 80
 - h. If we add floor above meeting room, 250 lbs per sq foot for framing. Two costs for framing addition (now and five years from now.)
 - i. Do not cheapen construction to have extra space above meeting room.
 - j. Operation and maintenance decisions have to be considered.
 - k. Carts, calling ahead for staff assistance and covering pathway to parking lot.

II. Land Trust Standards

Strader makes motion to accept Land Trust Alliance Standards and Practices. Eldridge seconds. Motion carries unanimously.

III. Michael Bruss proposals

Strader makes a motion to accept Michael Bruss' proposal for Owner's Project Manager Representative services. Eldridge seconds. Discussion. Please have Michael address the following in his proposal:

- a. *Will mileage be charged for regular site visits?*
- b. *Will he attend public meetings and building committee meetings?*

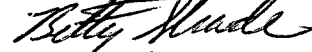
c. Apostolos will Send Bruss proposal to Lamarre for overlap scrutiny.

d. There are Two task 3s

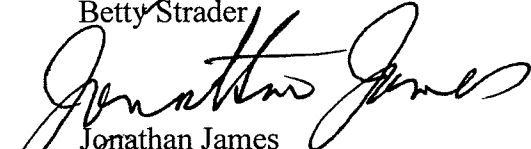
Motion carries unanimously.

Meeting adjourned at 6:45PM.

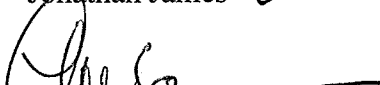
Next meeting Tuesday July 9 6pm




Betty Strader



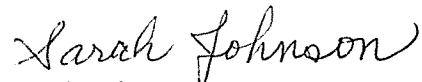
Jonathan James



Lisa Garcia



Paul Eldridge



Sarah Johnson



Ginny Lovett