Library Trustees Renovation Subcommittee Report

Date/Time: Tuesday, August 6, 2019 / 7:00 -8:12 p.m.

Attendance: (Library Director) Pat Campbell, (Library Trustees): Marion Mahar, Mike Glavin, and Albert Carlin (recorder).

No Public attendees.

Review quotes for painting, carpets, and furnishing

- Priorities driving renovation project stem from public input solicited in past "Five Year Plan Goals".
- Campbell reiterated directive from "Five Year Plan Goals" to make library a "destination"...a place for the public to interact with other patrons; as well as, an attractive place to read and visit in comfort.
- The need for increasing a quiet study area has lessened and will not be addressed at this time.
- The need for creation of a program room has also lessened due to cooperative efforts with the "Senior Center" and will also not be addressed at this time.
- Emphasis now on updating and replacing furnishings, painting, and flooring
- "A Projected Budget (including Allen Funds Expended to Date)" handout presented and reviewed.
- "Interior Renovation Project" spreadsheet reviewed.
- "Paint" and "Carpet-Horrigan" handout reviewed, with expenditures to date, as well as, anticipated further costs discussed in detail.
- "Tucker Library Interiors Quotation" handout for furnishings of Tween, YA, Children's, Baker Room, main floor and lower level reviewed and discussed. 8-10 week delivery time estimated.
- Miscellaneous carpentry costs e.g., sheetrock patching, bathroom soundproofing, doorway restructuring will pursue as part of operating budget.
- Possible use of video cameras to be explored.

Discuss phasing of remaining two floors

- Renovations should begin with Teen, Tween, and finally Baker room on second floor.
- Lower level to follow, with striping floors -utilizing storage areas to accommodate books and materials.
- Main floor next, starting with back half in order to keep front desk open as long as possible.
- Discussion followed on how to complete renovation of main floor. Suggested patrons use of front stairs to visit Baker room for checking out books.

Follow-up:

- 1. After discussion, a consensus reached on how to proceed with project.
- 2. Subcommittee all in agreement for approving scope and costs incurred during renovation.
- 3. Need to move on project to maintain cost quotes given.
- 4. Need for visuals of items requested for purchase.
- 5. Visuals and cost worksheets to be presented for discussion and final approval at the scheduled August 12th Library Trustees meeting.

Next scheduled meeting: To Be Determined

Meeting adjournment: 8:12 p.m.