

Minutes

Library Feasibility Committee

August 22, 2025

Meeting called to order at 08:05 A.M.

Attended by: Molly Lane, Justine Krumm, Kathy Atwood, Abby Lively; remote attendance: Sarah Stine, Ed Silva, Luis-Miguel Correa and Gerald Sullivan.

General business:

1. Update from Sarah Stine regarding survey, Northeast survey can have the survey complete, including 1 footlines and topo, by end of September.
 - a. Questions regarding borings:
 - i. Test pit out back?
 - ii. Borings for general sense of what's there, if there are issues with ledge?
 - iii. How deep to do borings?
 - iv. Cost estimates
 1. \$10-15k for borings,
 2. \$5k for geotech report,
 3. \$5k for survey.
2. Discussions on inclusions for construction contract:
 - a. Slab on grade, unless problems with ledge;
 - b. Depth of foundations (dependent on ledge);
 - c. Rock/ledge removal, how to approach cost?
 - d. Carry an allowance on work needed for foundation work/ledge/rock removal;
 - i. Cost of excavating the unknown factor.
3. Sarah brought forward questions regarding AIA contract:
 - a. General requirements and demo section, include specifics for existing structure (what to keep, etc),
 - b. SSV will send sample (front end), will have a spec book and include notes on drawings for what to save/salvage, and what not to, in existing structure.
4. Gerry Sullivan showed some drawings of plan progress,
 - a. Luis-Miguel had questions regarding lighting, goals to bring continuity to lighting and update fixtures.
 - b. Discussed suggested doors to children's room.
5. Next meeting with SSV, Gerry Sullivan wants to discuss materials and items that will be harder to change later in the design process, as well as what the committee wants to salvage/demo/discard in existing spaces.
6. Next meeting scheduled for Thursday 11 Sept 2025 at 9 A.M.

Meeting adjourned at 09:08 A.M.

Respectfully Submitted,

Abby Lively

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