

## Minutes

### Library Feasibility Committee

September 11, 2025

Meeting called to order at 09:02 A.M.

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

General business:

1. Discussion on behind current library/ledge: what we think might be ledge may actually be boulders pushed back from building of library.
  - a. How to determine that? Test pits? Excavate? Timing for most efficient use of equipment?
  - b. SSV suggested to plan for either case, discussion with landscape architect the possibility of needing a retaining wall.
2. Discussed trees, lots of unhealthy trees as determined by a local logger who Molly had evaluate the trees behind the library; tree removal likely necessary.
3. Discussed updated plans/drawings from SSV:
  - a. 4-sided cupola instead of 8-sided, design selected.
  - b. Materials for construction
    - i. Siding
      1. Board and batting for addition
        - a. Hardy board vs wood? Price point difference not significant.
      2. Clapboard for connector/foyer
    - ii. Asphalt roof for addition.
    - iii. Gutters, committee said no to gutters.
    - iv. SIP (structural insulated panels) would mean adding lights to ceiling would need planning ahead because more difficult to add later.
  - c. Tables and chairs for "multi-purpose room", how many? Fit into storage?
  - d. Janitor's closet off of bathroom, code says it needs a service sink.
  - e. Lobby size reduced slightly to account for shifting bathroom for janitor's closet.
  - f. Fireplace, propane insert?
  - g. Interior, slope of roof along existing back edge of library (where the crank windows are) is currently at 6'1" clearance, code says it needs to be 6'6", suggested adding book shelves to avoid changing slope of roof.
  - h. Sliding doors into kids' room, change so entrance is closer to fireplace.
  - i. New front door to match doors on additions.
4. Questions from committee:
  - a. Is there a plan to replace existing windows? Aged windows should be replaced for energy purposes.
    - i. Draft estimate does not include window replacement.

- ii. SSV mentioned design contingency to be able to add replacing windows into the estimate.
- b. When excavating behind library, will drainage be considered to keep water out of basement?
- c. New exterior lighting, either on a timer or photo cell.
- 5. Next meeting scheduled for Wednesday October 1, 2025 at 10 A.M.
  - a. SSV to send updated drawings a week in advance, by Sept 24/25.

Meeting adjourned at 10:13 A.M.

Respectfully Submitted,

Abby Lively

Library Feasibility Committee