Minutes

Library Feasibility Committee September 30, 2025

Meeting called to order at 9:19 A.M.

Attended by: Kathy Atwood, Abby Lively; remote attendance via phone: Justine Krumm

General business:

- Reviewed and approved minutes for July 25, August 22, and September 11, 2025 meetings. All in favor.
- 2. Review and discuss most recent drawings from SSV:
 - a. Seating in kids' room, drawing shows more than what we think is needed.
 - b. Furniture can probably be financed/found by library and/or town.
 - c. Updated Justine on windows, that they hadn't been included in the initial cost estimate.
 - d. Library Trustees meet third Tuesday of the month (Oct 21), they need to be included in deciding what stays and what goes for the demolition process. Send them a read-ahead?

3. Discuss materials:

- Siding for addition (multi-purpose meeting room), Board and Batten wood vs Hardy Board.
 - i. Wood needs more maintenance, painting.
 - ii. Hardy Board paint less often, and easier to paint, doesn't rot, may chip due to high-velocity rocks hitting it during hurricanes, 8-foot lengths cause horizontal seam.
 - iii. Members present leaning toward Hardy Board; would like to know if there is strong opposition from other members with experience of either material.

b. Roof of addition:

- i. SIP panels, need to discuss lighting
 - 1. Desk lamps with coverable outlets on floor
 - 2. Ceiling lighting, drop lights, ease of changing bulbs, more versatile.

- c. Doors and windows
 - i. The style with panes/grids, for cohesiveness.
 - ii. Interior vs exterior grids on window/door glass:
 - 1. Warranties typically cover exterior grids;
 - 2. Cost difference?
 - 3. Prefer exterior grids, if possible
 - iii. Blinds for windows and doors? Or DIY static film to provide some extra shading?
- d. Cabinets and counter-tops:
 - Wilsonart engineered surfaces, High Pressure Laminate;
 - 1. Laminate may need special cleaner.
 - 2. Would like to know cost difference between HPL and Solid Wood.
 - ii. Leaning toward lighter counter-tops and light-to-medium cabinets ("Summit Ash").
- e. Flooring in "multi-purpose meeting room"?
 - i. Wood? Can sand/maintain, more durable.
 - ii. Heavy-duty laminate flooring?
 - iii. Is refinishing flooring in existing library part of the plan and cost estimate?
- f. Ask SSV if they have cost of window replacement. How can we make adjustments to keep total cost under \$1.5M?
- 4. Justine will call SSV to confirm if meeting can move to Friday October 3, 2025 at 9:00 AM.

Meeting adjourned at 9:59 A.M.