

Minutes  
Library Feasibility Committee  
October 29, 2025

Meeting called to order at 3:00 P.M.

Attended by: Kathy Atwood, Sarah Stine, Justine Krumm, Ed Silva, Molly Lane, and Abby Lively.

General business:

1. Minutes approved for Sept 29 and Oct 3, 2025 meetings.
2. Discussion of updated progress drawings:
  - a. SSV notified via email that they want to move onto landscape drawing after our next meeting with them.
  - b. Windows:
    - i. Children's room to be consistent with the rest of the building, old and new.
  - c. Lighting:
    - i. Update interior lighting in existing structure,
    - ii. Occupancy sensors with override,
    - iii. Simple, classic, timeless look, consistent with new structure,
    - iv. "Multi purpose meeting room", maintenance friendly, drop/pendant style for central lighting, track lighting on walls.
  - d. Fireplace, request propane; will need landscape consideration to trench for propane line.
  - e. Roof, what is the plan for the ice shield? Is it just the first 4 ft or throughout?
  - f. Foundation: will the new foundation/footing be sealed?
  - g. Flooring:
    - i. Wood flooring in new space, or wood composite?
    - ii. Refinish existing flooring?
  - h. Shelving:
    - i. Ideally replace existing,
    - ii. Keep consistent between new and old,
    - iii. Patch walls after demolition
  - i. Walls:
    - i. Skim and paint Homasote walls?
    - ii. Sound suppression treatment in new space?
  - j. Siding:
    - i. Cedar clapboards on exterior of lobby space?
    - ii. Hardyboard for board and battens? No decision made yet.
    - iii. How to protect exterior wall from soil on page 19/24 (A-302), need space/gap below bottom of exterior wall
  - k. Drawings:
    - i. Reflected ceiling plan needs more work/specificity,

- ii. Missing two exterior elevations
  - iii. Hope to see mechanical drawings in the near future
- 3. Discussed schedule:
  - a. Updates in Goal Post
  - b. Put project out to bid in February, make sure SSV is still on schedule for the necessary materials for that deadline.
- 4. Questions that arose from the discussions were compiled by Sarah Stine, to be shared with committee, and will be sent to SSV prior to next meeting. Justine is the point person for communication with SSV.
- 5. Next meetings scheduled with SSV:
  - a. Friday November 7, 2025 at 9 A.M.

Meeting adjourned at 4:18 P.M.

Respectfully Submitted,

Abby Lively

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