

Tilton Library Building Committee Meeting

MINUTES: Tuesday, February 21, 2023, 4:30 pm, on Zoom

Attendees: Candace Bradbury-Carlin, Satu Zoller (chair), Eva Tor, Denise Mason (newly appointed member), Judith Holmes, Tim Hilchey, Julie Chalfant

Non-members in attendance: Philip O'Brien (architect), Daniel Pallotta (OPM)

Called to order at 4:34 pm by Satu Zoller.

Discussed schedule. Dan recommended that the schedule be tightened up as much as possible, to reduce impact of inflation. Discussed various impacts on re-design of building such as trees, solar. Need to consider impact of storm water/drainage on the health of the trees.

Dan will reach out to the MBLC to see if there are reviewer comments as a result of the grant review process that we should take into consideration for more detailed design.

Motion: Invite David Hawkins to accomplish a review of the trees as proposed in writing for \$675.
Moved: Julie Chalfant, **Seconded:** Tim Hilchey, **Vote:** 7-0-0, passed unanimously.

Candace asked that all committee members review the building program.

Reviewed slides of new potential schematic design.

- Pictures of original building.
- Observed drip edges of current trees in relationship to planned building.
- Talked through new arrangement of spaces. Programming square footage maintained from previous design, just rearranged.
- Compared to previous plan.
- New design is simpler and probably more cost effective. Other improvements include sightline into teen project room, better quiet spaces, better nighttime access.

Phil will meet with staff for input later in the process, when more details are available. The drawings are available for Candace to share with the staff now.

There are state grants available for solar that can be applied for once the plans are more detailed.

Regarding temporary space, just need the ability to get books, which can be met through CW Mars. Square footage of books on shelves less important. RFP for space about 6 months away.

Phil will continue pursuing new design to provide more detail based on consensus of members present in meeting.

Motion to adjourn at 5:59 pm, Moved: Tim Hilchey, Second: Denise Mason, Vote: Unanimous.

Action items:

- All members review building program
- Dan look into reviewer comments
- Trustees need to tell OPM what is desired re: space for temporary building.
- Dan will develop budget for next meeting.
- Candace will get arborist started.

Minutes Respectfully submitted by Julie Chalfant