

2017 Library Building Committee Special Meeting

Easton Public Library Conference Room

Monday, May 6, 2019

Minutes

Attendees: K. Sogofsky, V. Rozo, L. Dollard, D. Ghavami, S. Edwards, G. Gay, L. Zaffino

1. Call to order – 7:05pm

2. Approval of Minutes – Motion to approve the minutes from the 11/26/18 (as amended), 2/13/19 and 2/27/19 by V. Rozo, second by L. Dollard. All in favor.

3. Public Participation – None

4. Old Business – None

5. New Business

- Discuss Future of Expansion Project – Members reviewed the final bid from Wernert Construction, which included a reduced scope and value engineering options. Reductions brought the bid down to \$969,113. When considering the cost of the project, plus contingency, construction management, Clerk of the Works, furniture and incidentals, the committee agreed the funding is not currently available. Members like the initial plan, without scope reductions, as presented by SPA and want to wait to be able to build the project as designed. Recommendation is for the Library Board of Trustees to look into additional fundraising as well as grant opportunities that may be available for a shovel-ready project.

Motion by G. Gay to postpone the library building project until sufficient funds can be raised, with the intent to then rebid the initial project design. Second by S. Edwards. All in favor.

Members agreed the building committee should reconvene in about six months, or prior if finances significantly change.

6. Adjournment – 8:06pm

Submitted by

Kristi Sogofsky

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