

MINUTES
McMillan Memorial Library
Building and Grounds Committee
November 10, 2020

DRAFT
Subject to
Approval

Chairman Finbraaten called the meeting of the McMillan Memorial Library Building and Grounds Committee to order at 5:00 p.m.

ROLL CALL ATTENDANCE:

Present in person: Kevin Finbraaten

Present via Zoom: David Farmbrough, William Clendenning, and Susan Feith

Absent: Heather Gygi

Administration: Andrew Barnett, Vicki Steiner, and Brian Kopetsky

Mr. Barnett established that this was an open meeting conducted via Zoom and appropriate public notice was given.

II. Consideration of the Learning Futures Project Cost Summary

Mr. Finbraaten opened the discussion on the learning Futures Project Cost Summary. Mr. Barnett shared the proposed Project Cost Summary document. (Copy attached to Minutes) An explanation of alternates and cost savings options were noted. Discussion followed.

Additional service points and staffing were discussed. Mr. Barnett noted that no service points are being added and all planning to date has been done with current staffing levels in mind. Options for the Fine Arts Center details were discussed.

A motion to present the Project Cost Summary dated October 22, 2020 to the full Board at the November 18, 2020 Board meeting with further discussion with the architect to take place at that time was made by Mr. Clendenning, second by Mr. Finbraaten. Motion carried.

III. Learning Futures Project Oversight Options

Key dates as recommended by the architect were reviewed.

The Library Board as a committee of the whole or an empowered Building and Grounds committee were discussed. Further discussion will take place at the next committee meeting.

The meeting was declared adjourned at 6:00 p.m.

Respectfully submitted,
Vicki Steiner, Secretary