

MINUTES
McMillan Memorial Library
Building and Grounds Committee
December 9, 2020

DRAFT
Subject to
Approval

The meeting of the McMillan Memorial Library Building and Grounds Committee was called to order at 5:05 p.m. by President David Farmbrough.

ROLL CALL ATTENDANCE:

Present via Zoom: David Farmbrough, William Hascall, Heather Gygi, Susan Feith, William Clendenning, and Scott Kellogg.

Absent: Kevin Finbraaten

Administration: Andrew Barnett, Vicki Steiner, Brian Kopetsky, and Alicia Woodland.

Others in attendance: Alexandra Ramsey, Eric Blowers, and Erin O'Keefe of Engberg Anderson Architects.

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

Ms. Ramsey introduced Eric Blowers and Erin O'Keefe who have been working on the project construction and finishing details.

The project planning at 50% was reviewed and discussed. Revisions were presented.

Lighting options for the Adult Information Room were presented. Discussion followed.

A motion was made by Mr. Clendenning to recommend the Cooper Jaylum lighting option at a projected cost of \$43,370 to the Board. Motion second by Ms. Feith. Motion carried.

All Purpose Room and Kitchenette design decisions were presented and discussed. Lighting consistent with the Adult Room is preferred. A pull-down door for the kitchenette was discussed. The architects will look at options.

Erin O'Keefe, Interior Designer, presented finish options. Samples were sent and are available for viewing at the Library. Color palette, carpet and flooring, laminate, graphics, and solid surface options were discussed.

Ms. O'Keefe presented a flooring finish plan. Carpet options for the Adult Room were discussed. Cost and quality are about the same on all samples.

A motion was made by Ms. Feith to present a recommendation to the Board for carpet option 5, Exposed-Pitch. Motion second by Mr. Clendenning. Motion carried.

Paint concepts were presented and discussed.

Display case laminate colors for the display cases were presented and discussed. No recommendation at this time.

Meeting Room glass and wall graphics, casework, and credenza colors were presented.

Maker Space laminate, counter and glass graphics, and flooring were presented. **The darker engineered wood floor for the recording studio, lighter speckled epoxy floor and Accent Carpet Option 2 were preferred by Mr. Kopetsky. The Board agreed. A motion to make a recommendation to the Board, second by Ms. Feith. Motion carried.**

Fine Arts Center seating, wood tones, carpet, stage floor, and paint for the Fine Arts Center were presented and discussed.

Darker carpet, Tarkett Lenza dark stage floor, Cranberry tone Couture-Needlework seat color (grade 6 or 7),

A motion to recommend by Mr. Clendenning, second by Ms. Feith to approve cranberry seat color. Motion carried.

Color tone on Wood to match existing wood.

Stage floor – A motion by Mr. Clendenning to approve Tarkett Lenza, second by Ms. Feith. Motion carried.

Ms. Ramsey presented Budget and alternates.

A motion to adjourn was made by Mr. Clendenning, second by Ms. Feith. Motion carried and the meeting adjourned at 6:40 p.m.

The next regular monthly meeting of the McMillan Memorial Library Building and Grounds Committee meeting will be held on January 13, 2021 at 5:00 p.m.

Respectfully submitted,
Vicki Steiner, Secretary