

Draft Minutes - Ilsley Library Building Committee

Monday, July 11, 2016 – 3:00-4:30pm

Ilsley Library, 2nd Floor.

Present: John Freidin, Chair; Maria Graham, Christina Johnston, John Mcleod, Nick Artim, Victor Nuovo, Kathleen Ramsay and Kevin Unrath.

3:30 Call to order.

3:31 *Minutes of June 30th meeting* approved as submitted.

3:32 *Public and Committee Comments* – none

3:33 *Selection of Architectural Firm*

Revised cost estimates and proposals were discussed, both total project costs and initial preliminary design costs. Monies available to spend are being researched, with the expectation that there is \$39,000 available in unspent capital funds from the library that could be repurposed (with Selectboard approval) and combined with the library's agreed upon \$10,000 contribution in order to fund up to \$49,000 for preliminary architectural design. Both firms still under consideration were considered good options, with HMB being considered more imaginative and forward-thinking but GBa being solid, affordable and local.

After wide-ranging discussion, architectural as well as budgetary—and consideration of possible alternative project structures—the committee determined that they could not make a decision without solid figures as to what money could be repurposed from the library's capital budget. The committee passed a motion unanimously to have the chair ask the Selectboard to repurpose capital funds that have been appropriated but not spent by the library. The committee will reconvene after such a determination has been made.

4:58 Discussion of additional committee member tabled until next year.

5:00 Scheduling of next meeting – sometime after July 25th Selectboard meeting. Tentatively August 1, 2, or 3.

5:05 Adjourn

Respectfully Submitted,
Kevin Unrath