

## Building Committee Meeting Notes

Tuesday, October 19, 2021, 3:00 pm at the library

In attendance: Darren Schretter, Donna Tracy, Rebecca Eagan, Angie Perry, Amy Gee, Sarah Talley came at 3:20.

We looked at samples of brick colors and textures, also samples of the aluminum colors for the windows. We discussed flooring for the various areas and looked at samples of various types and colors. Many of the samples he requested had not yet arrived.

We looked at the floor plan. Darren will be getting input from the civil, structural, and mechanical engineers.

Part of the planning process is to look at each room or area and list the type of flooring, wall covering, ceiling, lighting, electrical & data outlets, plumbing, security, furnishings, etc. for each area. This document will be continually updated as plans are refined.

We started the process by considering the vestibule & the lobby/drinking fountain area.

The next meeting is tentatively scheduled for Tues., Oct. 26 at 3:00 pm at the Library.

The Oct. 26 meeting was cancelled.

Friday, October 29, 10:00 am virtual meeting

On-line: Darren Schretter, Donna Tracy, Andy Bastert, Amy Gee, John Dittmer joined around 10:40.

Engineers are looking at options based upon the soil borings report.

We continued the “room by room” process, looking at the program room and the bathrooms.

The next meeting is scheduled for Tues., Nov. 2 at 3:00 pm at the library.

Tuesday, November 2, 3:30 pm @ the library

In attendance: Darren Schretter, Donna Tracy, Amy Gee, Rebecca Eagan until 4:25, Andy Bastert came around 4:00.

We looked at brick samples outside. Looked at colors for the metal roof and window frames.

Looked at additional carpet tile samples.

Continued the room by room discussion looking at the staff break room and entry area and the mechanical room.

Learned that the partition to divide the program room is very expensive – about \$12,000

Next meeting – Friday, Nov. 5 virtually – need to determine the time.

Friday, November 5, 1:00 pm virtual

On line: Darren Schretter, Donna Tracy, Andy Bastert, John Dittmer, Amy Gee

Continued the room by room discussion. Looked at the circulation desk and work space area, the drive through window, the IT closet, and the main area of the library.

Also discussed water & electrical access on the outside of the building, lighting, etc.

Next meeting still needs to be confirmed. We could meet on Friday, Nov. 12. If it's an in-person visit it needs to begin at noon or after; a virtual meeting could be held in the morning or afternoon.

We could meet virtually on Tues., Nov. 16 from 1:00-3:00.