

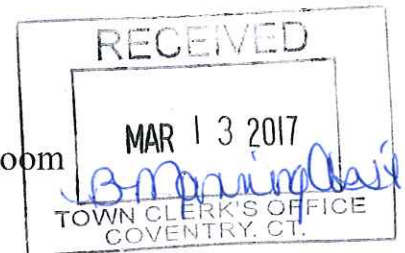
Town of Coventry
LIBRARY EXPANSION BUILDING COMMITTEE

--- Meeting Minutes ---

Thursday, ~~January~~ ^{February} 16, 2017

7:30 PM

Booth & Dimock Memorial Library Community Room



1.) Call to Order

Committee Chairman Tim Timberman called the meeting to order at 7:32 PM. Committee members in attendance were—

- Tim Timberman, Committee Chairman
- Sondra Astor Stave, Committee Vice Chairman
- Kathleen Ryan, Committee Secretary
- William Bonney, Committee member
- Kristi Sadowski, Library Director
- John Elsesser, Town Manager

2.) Approve Minutes of December 15, 2016

Sondra Astor Stave moved and William Bonney seconded her motion to approve the minutes of the Library Expansion Building Committee meeting of December 15, 2016 as presented. C.U.

3.) Discuss SHPO Meeting

Chairman Tim Timberman reviewed the January 20 meeting with the State Historic Preservation Office. At the meeting he reviewed where we are in our project and why we are at this point. Architect Ken Best of DRA also attended the SHPO meeting and presented a change in our preliminary concept design with the addition set farther back from Main Street. SHPO architects stated that our addition's roof line "was in conflict" with the design lines of the original building and should not mirror it.

4.) Discuss revision to plans as a result of SHPO Meeting

Librarian Kristi Sadowski then distributed printed copies of DRA's revised concept design that eliminates the pitched roof line for the addition.

Sondra Astor Stave moved and William Bonney seconded her motion to approve the preliminary concept design as presented in the elevation provided by DRA in January subject to final design. C.U.

5.) Discuss Future Plans for 2017

John Elsesser informed the Committee that the Town Council has authorized the next STEAP grant from the State of Connecticut (maximum amount of \$500,000) to be for the library project, in particular: relocation of the driveway, construction of the retaining

wall next to the relocated driveway, the expansion of the parking lot, A/C, the boiler, and elevator repair.

To move forward with the library expansion project, the Committee needs to—

- Receive a final approval of design from SHPO
- Revise the project's budget based on changes with the STEAP grant's impact in order to present it to the State Library as part of our State Library Grant revised application

The Library Expansion Building Committee will not meet in March. The Committee will next regularly meet on Thursday evening, April 20, 2017 at 7:30 PM in the community room of the Booth & Dimock Memorial Library.

6.) Adjournment

Kathleen Ryan moved and Sondra Astor Stave seconded her motion to adjourn the meeting at 8:32 PM. C.U.

Respectfully submitted,

Kathleen Ryan, Committee Secretary