

WOLCOTT PUBLIC LIBRARY
BUILDING COMMITTEE FOR LIBRARY RENOVATIONS
LOWER LEVEL OF THE LIBRARY
REGULAR MEETING
MAY 13, 2024- 7:10 P.M.
MINUTES

Call to Order and Pledge of Allegiance

Welcome/introduction of New Committee Members

Welcomed all new members. Each spoke a little about themselves and their experience and what they can bring to the table with their talents.

Welcome to the new Library Addition Building Committee Recording Secretary

Taxpayers Time: None

Correspondence and Communications: None

Old Business

Library Addition Status

History/current status of plans for library addition: The need for more space. The age of the building and the need for an elevator, for the elderly patrons.

Original architectural drawings were all given to all members of the committee.

Some quotes were given. QA+M architecture estimates were given. Total hard costs \$2,660,000.00. Total soft Costs \$3,851,500.00

State Library Grant: Matching Grant (2 million)

State/local bonding status / referendum: Local bonding has passed and has been approved. Waiting still on the State Bonding. Meetings have been canceled as of to date.

Sue Hale looked over the contract. Bids will go out for general contractors. A a standstill until State Bonding is approved.

Tour of Library: All members took a tour of the library after the meeting was adjourned.

New Business

- **Architect for library addition**
- **General Contractor:** Furnace was looked at. Roofing and lighting were also discussed. Cory will look into Eversource for more information.
- **Meeting Schedule-dates, time, and place for 2024 Library Addition Building Committee Meetings:** Possibly meet the 2nd or 3rd Monday of the month but will discuss more on the matter. The next scheduled meeting will be June 10th.

Executive Session

NO MOTION: "that the board go into Executive Session"

Adjournment

MOTION: made by Janet Tynan and 2nd by Anthony Guerrero to adjourn meeting.
No on opposed, Motion carried.

Adjournment :

Adjourn: 8:40 P.M.

Respectfully submitted:

Laurie Morrone, Secretary

Approved: _____

William O'Brien, Chairman