

WOLCOTT PUBLIC LIBRARY
BUILDING COMMITTEE FOR THE LIBRARY RENOVATIONS
REGULAR MEETING
LOWER LEVEL OF THE LIBRARY

October 28, 2024-7:00 P.M.

MINUTES

CALL MEETING TO ORDER: Bill O'Brien called meeting to order at 7:10 P.M.

ATTENDANCE: was taken.

BOARD MEMBERS PRESENT: Bill O'Brien, Janet Tynan, Cory Lagasse and Crystal Caouette.

BOARD MEMBERS ABSENT: Ron Gambino, Bill Conant and Anthony Guerrero.

ALSO PRESENT: Matt Earls, Library Director

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

MOTION: made by Crystal Caouette to approve the May 13, 2024, minutes, all in favor, no one opposed, **MOTION CARRIED.**

TAXPAYER'S TIME: None

CORRESPONDENCE AND COMMUNICATIONS:

Signed State Public Library Construction Grant Contact for Municipalities. (6) attachments were sent to all the board members.

Discussed needing to put up an outdoor sign for the new renovations.

OLD BUSINESS: Library Addition Status, State and local bonding status: Approved for the full amount from the town. The state grant was approved for half.

NEW BUSINESS: Have the grant and contract, next step would be to secure the architect. It was suggested not to go out to bid but to have the Town Council approve an override waiver so QA & M can be used. Will be brought up at the next Town Council meeting.

MOTION: made by Crystal Caouette and seconded by Cory Lagasse, to approve the that the Building Committee for Library Renovations requests that the Wolcott Town Council approve a pending bid override waiver to allow the hiring of QA & M as architects for the next stage of work on the Wolcott Public Library addition. all in favor, on one opposed, MOTION CARRIED

Matt Earls has suggested having anyone who would like to visit other libraries to see the work that QA&M has done as he will be visiting them. He is free to do that on Fridays or Mondays and will be taking pictures and getting information to share with the board.

Discussed the Library addition and the next steps to take. Looking at a time frame of about 6 months to design drawings and then onto the construction drawings. Depending on QA&M's schedule. Also need to meet the library expert at some point.

Discussed the time frame for the board to meet again. Next meeting will be November 25, 2024, and from there on will be scheduled for every 3rd Monday.

Some suggestions were discussed about the design of the new library.

EXECUTIVE SESSION: None

ADJOURNMENT

MOTION to Adjourn: made by Janet Tynan and 2nd by Crystal Caouette. No One Opposed. Motion carried.

Adjourn: 7:39 P.M.

Respectfully submitted,

Laurie Morrone, Secretary

Approved: _____

William O'Brien, Chair

