

WOLCOTT PUBLIC LIBRARY

BUILDING COMMITTEE FOR LIBRARY RENOVATIONS

LOWER LEVEL OF THE LIBRARY

MINUTES

SEPTEMBER 22, 2025 ---7:00 P.M.

REGULAR MEETING

NOTE: These are summary minutes. A tape recording of this meeting is on file in the Commission Secretary's office in the Town Hall.

CALL MEETING TO ORDER: Meeting called to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT: Chairperson; Bill O'Brien, Janet Tynan, Cory Lagasse and Ron Gambino

ALSO PRESENT: Library Director; Matt Earls, Building Inspector; Sid Elahmad, Lothrop Associates Architects; John Cutsumpas and Bob Gabalski

BOARD MEMBERS ABSENT: Bill Conant, Anthony Guerrera and Crystal Caouette

TAXPAYER'S TIME: None

CORRESPONDENCE AND COMMUNICATIONS: None

APPROVAL OF MINUTES:

MOTION: made by Janet Tynan and seconded by Ron Gambino to accept the September 8, 2025, minutes, all in favor, no one opposed. **MOTION CARRIED**

OLD BUSINESS: Architect's presentation of revised project program

The architects Bob Gabalski and John Cutsumpas presented the board with the designs and proposed schematics.

The board needs to approve a plan before they can move on to the next steps of the planning. **(See attached)**

MOTION: made by Ron Gambino to accept the proposed schematic development plan (Scheme B1) with modifications, seconded by Janet Tynan, all in favor, no one opposed. **MOTION CARRIED**

The board members discussed the program wall, lower level and the third bathroom. Talked about the patio being larger and waiting on the canopy for the outside area at a later date. Discussed the options of concrete or pavers for the patio. Also, possibly a sidewalk. Spoke about fundraising to offset the costs, one example (memorial bricks)

The need for a utility sink was discussed.

Everyone was on board with the proposed corridor.

Discussed the roof which will need to be addressed. Three things the Town Council eliminated for capital expenses, the lighting, the roof and oil tanks. Heat pumps were also discussed.

No concern for the extra rooms on schematic A150(B1)

NEW BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT:

MOTION TO ADJOURN: made by Ron Gambino and seconded by Cory Lagasse to adjourn meeting. No one opposed. **MOTION CARRIED**

ADJOURN: 9:20

Respectfully submitted,

Laurie Morrone

Secretary

William O'Brien

**Wolcott Library Board of
Trustees**