

Preside James A. Hoffman, called the July 30th, 2019, meeting of the Building Committee to order at 3:00 pm.

Present: Sheryl Hanson, James Jannes, Van Thompson, James A. Hoffman

Absent:

Also Present: Laura Long, Library Director, Jane Dederling, HGA, and Lyssa Olker, HGA

Introduction of Visitors: None

Minutes: None Approved

Old Business: None

New Business:

The committee reviewed the building systems design to date.

A discussion was had regarding the various HVAC systems. The Committee decided that they would rather spend a little more money now to see future savings. It was decided to select Option C – Variable Refrigerant System. Addition perimeter heat will be provided at glass walls.

A discussion of fire protection and sprinklers was had. Specific questions regarding whether the book drop room would be fire rated were answered – the book drop will also have its own separate sprinkler system.

A discussion was held regarding IT/video/alarm systems. It was noted that an intrusion detection system is included. There will be 10-12 cameras for the video system, with special regard to entrances/exits. A camera will be added to the restroom corridor.

It was decided to move forward with the vault work to cut openings for ductwork and windows. This is estimated to be around \$7,300. The cost of removing the safe deposit boxes and salvaging the face plates was recommended at \$12,000. This will include taking all boxes out of the vault and hauling them away.

There was further discussion regarding the exterior of the building. The project will move forward with brick as opposed to metal panels as it will be less expensive. It was also decided to recommend moving forward with an EPDM roof rated for 25 years, as it was felt this would be most cost effective in the long run. There will be additional insulation added to the roof as it is replaced.

The meeting adjourned at 4:04 pm.

Respectfully submitted,

Laura Long, Recording Secretary