

Minutes of Tuftonboro Free Library
Board of Trustees Working Meeting with SMP
August 17, 2017

Present:

Trustees: Gordon Hunt, Paul Matlock and Mary Ann Murray. **Alternate Trustee:** Phyllis Tessier

Library Director: Christie Sarles

SMP Architecture Representatives: Anthony Mento and Eric Palson

Bauen Representative : Andre Klauss

Meeting called to order at 8:35 AM

- 1) Building overview and cost estimates of proposed addition.** The estimated cost of an addition is \$1.953K including furniture. SMP thought cost was higher than expected. Tony says cost of construction has gone up quite a bit recently. Eric says number one way to reduce cost is to reduce size of the building. Gordon: experience using panelized construction. Tony – a project they did using all Sip panels did save money. Andre – not that much wall area is being built in this plan, so panelized construction may not make sense. Gordon would like to lose about \$200K. Eric – can squeeze out 10% out of almost any budget. Price does include getting rid of vestibule, and carpeting and painting in old building. Price does not include energy retrofits like additional insulation in old building. Price anticipates radiant slab with a new high efficiency gas boiler. Project priced on not closing library. We would save money if we close library for a while. We would like to find out what the savings would be. Andre – lumber up 20%. Construction industry booming. Costs going up 3% a year.
- 2) Additional Costs for Rehab Work in old building.** Suggested improvements include LED lighting, repairing ceiling, and replacing the bow window.
- 3) What additional work is needed for presentation to Selectmen and CIP.** Andre will help in refining numbers but he needs outline specification. SMP feels they can get additional detail within fee guidelines. Eric- suggests we have a joint meeting with SMP, Bauen and trustees to hash out what is acceptable. There could be soft cost savings for furniture. Savings might be possible as we balance insulation between old versus new. Could use design build for some aspects of the building.

Public Input:

Dianne Luby – for fund raising, we could have naming opportunities for environmental items which might be popular with young voters.

Skip Hurt – thinks there should be IMM savings between this building and the one across the street. Eric – some costs for across the street done, this price assumes working library. Andre should be able to demonstrate cost savings if both police and library done at the same time. Tony – that should come from selectmen. Gordon – CIP has numbers plugged in for library and police.

Michael Schrage - What is residual value of the current library to the town?

Carla Lootens – What about the money across the street that was never spent? Tony – that money is lost.

Joan Theve – Thinks closing down library for several months goes in the wrong direction, especially for people who rely on the technology.

Max Ledoux – Likes Mary Ann's idea of having a large town meeting.

Ruth Smith - This whole thing started as combination of police and library and that got defeated.

Next Meeting: Friday, August 25 9:00

Meeting Adjourned: 10:05

Respectfully submitted, Paul Matlock, recording secretary