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| Project: | Marlborough Library Marlborough, MA | Meeting Date: | July 16, 2020 |
| Time: | 6:30 PM | Meeting Location: | Teams Conference (Remote) |
| Meeting: | 10 | Report By: | Alicia Monks |
| Attending: | Margaret Cardello, Library Director Andy White, Facilities Supervisor* John Irish, City Councilor* Dennis Cavanaugh, Community Member* Samantha Khosla, Library Trustee* Tom DiPersio, City Engineer* Tom Abel, Library Trustee* *Voting Committee Member | Scott Parmenter, City IT Department (hosted the meeting) Wilson Chu, Asst. City Clerk Mallory Demty, LLB Architects Tom Gatzunis, Daedalus Projects Alicia Monks, Daedalus Projects | |
| Absent: | Steve LeDuc, Community Member* Vinny Farese, Community Member* Steve Kerrigan – City Clerk* | R. Drayton Fair, LLB Architects Mark Gibbs, City IT Director | |

APPROVED

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| <ul style="list-style-type: none"> - \$250,000 to rebuild the currently concealed window at the Carnegie. Existing evidence suggest very little of the original window remains. It was agreed that a complete historic replication would not be financially appropriate. LLB will come back to the Committee with window simulations options and an estimate of costs. There was a suggestion that photos accompanied by a story of the window be posted at the interior of the library adjacent to the window. <p>A MOTION to APPROVE the Design Development project budget as presented, thus allowing LLB Architects to proceed with Construction Documents, was made by Tom DiPersio and SECONDED by Andy White.</p> <p>Roll call vote: Andy White, John Irish, Samantha Khosla, Tom Abel, Tom DiPersio, and Vinny Farese were all in favor. Motion was unanimous.</p> | |
| <p>10-3 Design Review Mallory reviewed the latest refinements made by the design team.</p> <p>The designs of the Reference, Circulation and Children's desks were reviewed. The design for the Young Adults Room and Children's Room were reviewed including the floor finishes and lighting plans. The plan to refurbish and reuse the mid-century modern furniture primarily in adult area was discussed.</p> <p>The main stair design was shared which includes a bench area.</p> | |
| <p>10-4 Schedule A 75% Construction Document set will be cost estimated this fall. It is anticipated that LLB will wrap up the Construction Documents in mid-November. This drawing set will then wait until the Mayor's Office authorizes the Committee to proceed with the bidding and construction process.</p> | |
| <p>10-5 Adjournment The meeting was ADJOURNED,</p> | |
| <p>The next meeting will be August 13, 2020 at 6 PM at the library to review exterior material options.</p> | |