

Mont Vernon Library Building Committee Minutes

April 10th, 2024

- I. The meeting was called to order at 7:05 p.m.

Name	Role	Present
Bill McKinney	Chair	✓
Mike Jungers	Member	✓
Cindy Raspiller	Advisor – Library Trustee	✓
John Quinlan	Advisor – Selectmen	✓
Anne Dodd	Advisor – Daland Trustee	✓
Jill Weber	Advisor – Daland Trustee	✓
Penny Dickson	Advisor – Landscaping	✓
Bonnie Angulas	Advisor – Library Director	Absent
Adrienne Penkacik	Advisor – MV Con Comm	Absent
Larry Breckenridge	Advisor – MVLCF	✓
Stack Clark	Turnstone Corporation	✓
Tony Da Costa	Turnstone Corporation	✓ Via Zoom
Guests		
Amanda Young & Megan Upperman – MVLCF volunteers, Scott Foster & Jane-Holly Weintraub – Daland Trustees		

- II. Agenda Approval
- III. Public Comment - None
- IV. Jungers moved that the minutes from 03/06/2024 be approved as written. Hamilton seconded the motion, which was approved unanimously.
- V. Raspiller thanked the entire team on behalf of the Library Trustees for the extensive work done by all in preparation for Town Meeting. She also thanked Turnstone for all their support of the LBC despite that fact that prior to Town Meeting there was no assurance that the project would go forward. The team did a round of introductions. Raspiller also thanked Hamilton and Young for all their work on the LBC website and in responding to questions on social media.

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VI. Town Meeting Recap

There was a brief discussion about Town Meeting night. Foster asked about results on the library warrant article after the recount. Raspiller reported that the final results posted on the Town website show a total of **581** Votes Cast, with **358** Yes votes and **223** No votes. She noted that although the website indicates the vote was **61.4 %** vote, it was **61.6%**. Dodd mentioned that the library staff, particularly the full-time staff, deserves a tremendous thank you for all their efforts to make the library as awesome as possible despite the small space. Weintraub suggested a future event to recognize their efforts. Dodd thanked Jill Weber for all her design work in preparation for Town Meeting over many years. Raspiller agreed and pointed out that she has also served this role for the Foundation and has never accepted any payment.

VII. Anne Dodd announced that the Staff Room in the new library will be named to honor the Daland Trustees.

VIII. Project Scheduling Discussion – Quinlan

On 4/5, the Select Board (Quinlan) hosted a scheduling discussion that included McKinney (LBC), Clark & DaCosta (Turnstone), Ethan Preston (Preston Excavating), Raspiller (MVLT), Dodd (DT) and Angulas (Library Director). Ben Crosby was unable to attend due to the storm the prior 48 hours. Phase I of the road project is expected to take 6-7 weeks. Once this phase is complete, construction on the library can begin, although foundation work may begin earlier. Raspiller reminded the group that the NEPA review will have to be approved prior to breaking ground on the road because the site permitting was done concurrently for both projects. There has been significant progress on the NEPA review since last week.

IX. Bond Application – Quinlan

Quinlan reported that the Select Board is continuing to work on the bond applications for both projects. A planned meeting with their outside counsel has been delayed until 4/14, but they now have most of the necessary information ready to go.

X. MVFD/Building Inspector Follow-up – McKinney

- McKinney confirmed that the building permit application has been submitted to the Building Inspector and discussed with the new Building Inspector.
- Clark reported that after the 4/5 meeting, Turnstone reached out to John L. Carter Sprinkler Company, Inc., one of the larger local fire suppression system design/build firms and they have agreed to handle the library project as a subcontractor to Turnstone. McKinney discussed the possibility that if we encounter ledge, it could impact the feasibility

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and cost of installing the cistern associated with the Sprinkler System. Dodd and Clark discussed the possibility of doing additional site investigation to better understand the likelihood of ledge. Quinlan agreed that Preston could likely support the investigation under their existing contract.

XI. Project Kickoff Meeting

Clark suggested that the planned project kickoff meeting include a review of value engineering changes that were incorporated into the Town Meeting cost targets. This will determine what changes are required to the specifications and drawings to avoid any issues in the field and facilitate work that may be rebid. She offered to host the meeting at Turnstone and suggested that the meeting be schedule for 2 hours. Dodd noted that she has extensive notes.

XII. New Action Items

- Weber/Weintraub – Plan staff recognition event.
- Dodd/DaCosta – Coordinate additional site work needed to support the sprinkler design/build process.
- McKinney – Meet with Building Inspector, Fire Chief and DaCosta (Turnstone PM) to discuss any unresolved permit questions and establish the timeline for permitting the foundation phase.
- DaCosta – Share revised structural drawings from DSK with the LBC and provide Dodd with a full-sized set of any revised drawings.

XIII. Agenda Items for Next Meeting

XIV. Future Meeting Schedule

- Library Building Committee – April 10th 7:00 PM @ the library.
- Project Kickoff with Turnstone/DSK – April 23rd 2:00-4:00 PM @ Turnstone.
- Library Trustees – April 23rd 7:00 PM @ the library.
- Library Building Committee – May 1st @ the library – 7:00 PM

X. The meeting adjourned at 8:25 PM.