



Mont Vernon Library Building Committee

Agenda – January 3rd, 2024

I. Attendees

| Name | Role | Present |
|--------------------|----------------------------|---------|
| Bill McKinney | Chair | |
| Christine Hamilton | Member | |
| Mike Jungers | Member | |
| Cindy Raspiller | Advisor – Library Trustee | |
| John Quinlan | Advisor – Selectmen | |
| Anne Dodd | Advisor – Daland Trustee | |
| Jill Weber | Advisor – Daland Trustee | |
| Adrienne Penkacik | Advisor – MV Con Comm | |
| Larry Breckenridge | Advisor – MVLCF | |
| Bonnie Angulas | Advisor – Library Director | |
| Penny Dickson | Advisor – Landscaping | |
| Stacy Clark | Turnstone Corporation | |
| Guests | | |

- II. Call to Order
- III. Public Comment
- IV. Review Minutes – 12/14/23 – LBC
- V. Library Video Request – Amanda Young
- VI. Info Night Video – Spencer Lovette
- VII. Info Night Q&A Discussion – All
- VIII. Building Permit Review Update – McKinney
 - MVFD
 - Building Inspector
- IX. Action Item Updates

2 | LBC Agenda (continued)

- Clark - Develop an estimate for a compliant sprinkler system for a building of this size and occupancy type.
- Clark – Develop an alternate estimate for a cistern to supply an onsite source of water to address MVFD water supply concerns.
- Clark – Updated 2024 overall project cost estimate – DUE January.

X. Future Meeting Schedule

- LBC Meeting - at 7:00 on 1/3/24 at the library
- Biweekly through Town Meeting?

XI. Agenda Items for Next Meeting

XII. Adjourn