



## Mont Vernon Library Building Committee

### Agenda – May<sup>1st</sup>, 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	
Guests		

- II. Call to Order
- III. Approve Agenda
- IV. Public Comment
- V. LBC Project Info Website Update – Hamilton/Young
  - New format
  - Blog post plan forward
- VI. Turnstone/DSK 4/23 Meeting Recap – LBC
  - Specifications/drawings updates
- VII. Select Board Update – Quinlan
  - Road Project Update
  - Bond Update

## LBC Agenda (continued)

- VIII. MVFD/Building Inspector Follow-up – McKinney
- IX. Engineering Requirements – Dodd/Dacosta
  - Electrical System Requirements
  - Additional site work needed to support the sprinkler design/build process.
  - Share revised structural drawings from DSK with the LBC and provide Dodd with a full-sized set of any revised drawings.
- X. Other Action Item Updates
  - Meridian actions – Septic Permit extension & flagging the demarcation line between the Library and Cemetery property – Raspiller
  - NEPA review status – Raspiller
  - Corn planting update (email) – Springer
  - Staff recognition event – Weber/Weintraub
- XI. New Action Items
- XII. Future Meeting Schedule
  - MVFD Discussion – Zoom – May 3<sup>rd</sup> – 9:00 AM
  - Library Trustees – May 21<sup>st</sup> @ 7:00 PM at the Library
  - Library Building Committee – June 5<sup>th</sup> @ 7:00 PM at the Library
- XIII. Agenda Items for Next Meeting
- XIV. Adjourn