

EASTHAM PUBLIC LIBRARY  
TRUSTEES MEETING, July 24, 2013

1. CALL TO ORDER: The Meeting was called to order at 8:30 a.m.
2. PRESENT: Dave Payor, Norma Marcellino, Mary Shaw, Ed Harnett, Sharon Krause, Cheryl Bryan, Aimee Eckman, Steve Cole, Kaye Richardson
3. NEW BUSINESS: The meeting was called to consider the two cost estimates for the new library. One was prepared by Faithful Gould and the other by VJ Associates. The gross floor area of 18,837 square feet is still too big. It was determined that the footage needs to be cut back to 17,700 square feet. Many items and concerns in the two reports were discussed. Which energy system has the lowest life cycle cost? How much does it cost to run each system? The doors types were considered as well as wall divisions in the Community Room, acoustic installations, the door panels separating the parts of the Community Room along with many other items. These will be discussed with the architects and the project manager as the process continues.
4. NEXT MEETING: The Trustees will meet with the architects and project manager on Thursday, July 25, 2013 at 10:00 a.m. at Town Hall. The next regular Trustee meeting will be on August 10, 2013 at 8:30 a.m. at the Library.
5. ADJOURN: The meeting was adjourned at 10:35 a.m.

Respectfully submitted,

*Norma Marcellino*

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