

EASTHAM PUBLIC LIBRARY

TRUSTEES MEETING: March 28, 2015

CALL TO ORDER: The meeting was called to order at 9:04 a.m.

PRESENT: Members: Dave Payor, Norma Marcellino, Mary Shaw, Ed Harnett, Debra DeJonker-Berry

Guests: Dan Pallotta, Aimee Eckman, Mimi Ace, Al Alfano

DECISION TREE: Dan Pallotta stated that the construction is up the hill and coming to the front. The foundations should be completed within 10 days. Dan is not sure if the floor in the VIS Room will be poured along with the foundation. Items of concern were discussed.

Security: We are about one month away from meeting with the police and fire chiefs concerning security options and purchases. The technology is constantly changing and whatever is done needs to be acceptable to the Chiefs of the Police and Fire Departments.

Hoist Beam: Dan will see that the hoist beam, the last piece of steel going into the building, is delivered to the Elementary School. The beam will be signed by the students at the school.

Landscaping: The landscaping is fully designed in the construction plans. The plantings will be hardy plants, some native to the Cape. The plantings will go into the ground this fall. There may be a meeting in September to discuss the design with the public.

Generator: Dan shared a list of decibel levels of sound. The generator's level is a little less than a lawn mower and it will need to be run for at least 30 minutes each week. There was a Trustee consensus to leave the generator the color it will be manufactured with and to not spend extra money to change the color.

Neighbors and sounds concerns: Dan will request that Nauset Construction place fabric on the dividing fence to help with the sounds from the construction. There will probably be a month of high noise levels when the weather gets warmer.

ADA: There has been a request for automatic closures on rest room doors. More discussion is needed on this.

Flagpole: There is a free standing flagpole in the building's design. There needs to be further discussion this topic.

Piano: What size piano and where it will be placed have to be decided. This will be discussed further as FF&E needs are addressed.

Sign Designer: Matt Oudens will design the signage as part of the FF&E planning.

LEED: There is a long list of obligations generated by LEED. Sheila has many of these to work on to fulfill the Town's obligations.

OLD BUSINESS: After the meeting with Lauren Stara from the MBLC the application for the next payment from the state was able to be filed. Erik Ruoff from the Green Engineer contacted Deb after the LEED meeting to say there is about a 90% chance for getting the points for using the extra electricity generated by the Town for the new library. This sort of set up has never happened before. Dave spoke with Deb about setting time limits for meetings in general and keeping agenda item discussions moving along. Naming opportunity letters will not yet be sent out-further discussion will probably happen in July.

NEW BUSINESS: Deb, Mary and Sharon visited the Mashpee and Cotuit Libraries and the Wampanoag Museum on March 27th. Deb has put photos from the libraries online and she will continue to contact representatives from the Museum about future programming for the Library.

NEXT MEETING: The Trustees will meet on Saturday, April 11, 2015 at 9:00 a.m. at the Town Hall.

ADJOURN: The meeting was adjourned at 10:15 a.m.

Respectfully submitted,

Norma Marcellino