

LPLCC Building Committee Meeting  
Thursday May 23, 7 pm.  
Meeting Minutes

**Welcome and introductions.** Members present: Zachary Smith, Paul Gasowski, Tom Dolan, Chuck Cox, Sharon Taylor, Katrinka Pellicchia. Others present: Library Trustees Peg Dolan, Annie Gasowski, Cynthia Giguere-Unrein; Carole Dennis

**Where we are now: A Brief Summary.** The trustees informed the committee on the history of the project, including the work of the several Town Center Committees, architect information, establishing library site adjacent to Little River Park. Questions raised included plans for the building and specifics.

**Committee Charge & Timeline.** Provided in folders for members; discussion included the work needed to be done in order to prepare for a bond proposal in 2014 and which items had to be decided before the fall budget process.

**What is a Library Community Center.** Draft of Trustees' vision statement for library community center building shared with members. Questions and comments included: do we know how residents feel about the community center aspect of the building (*many groups in Lee have expressed their approval of the suggested spaces in the design*), what will be the impact on staffing for this facility (*policies which are now in place may need revision for the new facility*), this new facility will become the cultural center for Lee.

**Library Needs.** Discussion of various needs specific to libraries including load weight, sight lines, exhibit space, children's room specifics, efficient heating and cooling systems, use of passive solar orientation

**Community Needs.** Comfortable and spacious ADA compliant small and large meeting rooms, teen area, spaces for crafting and exhibiting historical artifacts and artwork

**Should we pursue LEED certification?** Benefits to certification discussed, possibility of grants to obtain certification would make it more feasible

**Meeting Schedule.** Due to the amount of work which must be completed, a meeting schedule of twice monthly was agreed upon with a site walk scheduled for Wednesday, **May 29 at 5 PM.** The next meetings scheduled are **June 6 and 20 at 7:00 PM at the Library**

**Other.**

**Action Plan** for what needs to be done in the next two weeks:

site walk - scheduled for 5/29 to consider forest, roughly locate where building will be, look at entrance road

test pits for site - *None have been done*

gravel pile at Little River Park - Carole will ask about amount of material there and its use for the road/building

question for BOS/Town Administrator about budget for items needed such as test pits and survey work if necessary by civil engineer

Library Trustees will begin drafting language for the bond

District Energy Plan presented by Energy Committee be provided to Building Committee