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Building and Needs Assessment Committee

Minutes of meeting held on 17, January 2001

Present: George W. Moe (chairman)
David Rego
David Rowell

Subject: Library roof repairs.

The chairman called the meeting to order at 4 pm.

Also present were Tim Smith, Elaine McIlroy, Richard Asmund, and design consultant, Andrew N. Barr.

Andrew Barr presented his report on the investigative phase for the library roof repairs. Mr. Barr offered solutions and made suggestions as to the methods best suited to the project.

The committee decided by a vote of 3-0 to instruct Mr. Barr to prepare a design to reflect the following choices.

Roof Material: 60 Mil. PVC with standing rib. Color to be selected by the committee after seeing actual product.
Roof Deck: Remove and replace all roof decking.
Insulation: Poly Iso Cynurate with a minimum R-value of 20.
Ice & Water barrier: Installed between decking and insulation.
Warranty: 20 year all-inclusive on entire system.

It was also agreed by all present to organize a field trip for the purpose of viewing roof systems completed in the product selected.

The meeting adjourned at 6:PM.

 1/23/2001