

**Sherborn Library Building Committee Minutes**  
**December 9, 2019**  
**Town Hall**

LBC Attendees: Jim Kolb, Mark Brown, Roger Demler, Richard Littlefield, Alexis Madison

Library Trustees: Mary Moore, Hank Rauch

Others: Sean Killeen (DPW), Jeff Waldron (Select Board), Elizabeth Johnston (Library Director)

With a Quorum the meeting was called to order at 7:09pm

Minutes: November Meeting Minutes were approved.

**Project Update**

**Schedule:** The most recent schedule that was issued on 12/7/19 states August 7, 2020 for substantial completion and August 21, 2020 for completion. SL09 XER- stated a realistic completion date could not be issued because of the masonry issue.

**Site Progress**

**Brick and granite related issues-** There are certain details still pending from Five Star per CSI.

**Roofing Issues:** Tom Ewing will check roof Wednesday, 12/11, to check if the roof is free of snow and will then follow-up and schedule another site visit to map areas that non-destructive testing shows are wet and to make additional test cuts. Five Star Building Corporation will be notified this is happening in order for them to prepare to have Silk Town on site.

**Existing Exterior:** weather tight still pending approval. After a meeting on 11/20/19 with FSBC, Surety, Town Council, Mary Moore and Jim Kolb, there was a commitment made by FSBC to have the building weather tight notwithstanding their contractual obligation. There was a 10-day timeframe given to complete the necessary work. The LBC received a letter from FSBC's lawyer stating that the building is in fact weather tight and it would be economic waste to do anymore. Mark commented that plywood coverings on some window openings lack weather protection, and any exposed Perm-a Barrier must be covered to protect from UV exposure.

There was added conversation that the Town would likely need to handle getting the building weather tight if FSBC would not cooperate. Beacon has clearly identified for FSBC the necessary requirements for getting the building weather-tight.

**Requisition Approval**

Requisition 35- \$57,357.50 was not approved due to the delay in receiving the requisition from FSBC, the LBC needed adequate time to review before voting.

**CR-Log/Budget Update**

Minor additional changes in the Change Log were approved. Including #145 for temporary line striping for \$2,096.22 and #147 for the temporary mini-excavator for \$1,315.85.

**Project Budget:** No change from \$13,099,051 and the Projected Project Total Overage remains at \$2,191,318 including contingencies.

**Other Items:**

A meeting took place with members of the Library Trustees and The Sherborn Community Center Foundation to discuss the lease extension for the Community Center housing the temporary library through the end of February. A decision will be made in January by both parties as to future lease extensions. The Foundation noted that overall membership is down since the Library took occupancy of the building.

Review of DTI's invoices for the month of November in the amount of \$21,505.50

Next meeting is scheduled for 1/6, 2020

The meeting adjourned at 7:45pm and went into Executive Session immediately following.