

Minutes
Sherborn Library Board of Trustees
Joint Meeting with Library Building Committee
October 22, 2018

Trustees Present: Library Director Elizabeth Johnston, Chairwoman Mary Moore, Kristiina Almy, Brian Connolly, Chris Kenney, Jim Murphy, Bruce Eckman, Hank Rauch, Jennifer Searle

Library Building Committee Members Present: Roger Demler, Jim Kolb, Richard Littlefield, Alexis Madison, Adam Page

Others Present: Eric Johnson, Sean Killeen, Rich Ryan, John Sayre-Scibona, Jeff Waldron

Call to Order:

The Trustees meeting was called to order by Mary Moore (MM) at 7:02 P.M. This was a combined meeting of the Library Building Committee (LBC) and Library Trustees. The Library Building Committee meeting minutes were taken separately from the Library Trustees meeting minutes.

Project Update: John Sayre-Scibona (JSS) and Rich Ryan (RR)

JSS and RR presented FSBC Change Order #13 for \$469,225 for Curb & Walk Revisions and Generator, Tank & Pump House Relocation. This amount was about \$19,000 less than the originally submitted change order and was reduced following the OPM's review. The Trustees and LBC members discussed the change order, including the risks of the oncoming cold weather and Five Star Building Corp.'s (FSBC) underperformance. Sean Killeen questioned the tree removal costs, as the Town's Construction and Maintenance Department (CMD) had removed some trees from the site. JSS explained that this cost was for stump removal done by FSBC.

The Trustees approved Change Order #13, as recommended by the LBC.

The group discussed the need to separate the costs that would be borne by the Town as part of overall improvement to the Town campus and those that would be borne by the Library.

MM reported that Town Counsel confirmed today that the Town sent a letter to the surety company requesting them to fulfill their obligations on the performance bond.

The LBC went through other items on their meeting agenda.

The Trustees, LBC and others present discussed preparation for the public hearing for the Advisory Committee and the Town Meeting in December. In advance of these meetings, there is a need to meet with influential Sherborn citizens to describe the history of the Library Construction Project, gain their support and encourage them to attend the public hearing and special Town Meeting. The group also discussed what specifically would be voted on at the Town Meeting and how to best communicate what funding was originally approved and that an additional \$1.5 to \$2.0 million was needed from the Town to complete the Library Construction Project.

The Trustees adjourned at 8:02 P.M.

Upcoming Meetings:

LBC, November 5, 2018 at 7:00 P.M at the Community Center
Library Trustees, November 20, 2018 at 7:30 P.M. at the Community Center
Construction Site Meetings, Ongoing – Tuesdays 1:00 P.M. Town Hall

Respectfully Submitted,
Brian Connolly
Recording Secretary

Materials Distributed at the Meeting:

1. Agenda
2. Minutes from Library Trustees Meetings held October 16, 2018
3. FSBC Change Order #13 Commentary