

MINUTES OF THE BOARD OF TRUSTEES BUILDING COMMITTEE MEETING
BETHLEHEM PUBLIC LIBRARY (COMMUNITY ROOM) **DRAFT**
Monday September 16, 2024

PRESENT: Caroline Brancatella
Laura DiBetta
Mark Kissinger
Sarah Patterson
Gail Sacco
Lisa Scoons

Geoffrey Kirkpatrick, director

EXCUSED: Michelle Walsh

GUESTS: Phil Berardi, assistant director/head of Circulation and Technical Services
Chris McGinty, assistant director
Roberts Scofield, attorney
Susanne Angarano, architect from Ashley McGraw
Elbert Eller, architect from Ashley McGraw
CJ Goodwin, Schoolhouse construction management team
Chris, Schoolhouse construction management team
Robert McDonnell

President M. Kissinger called the meeting to order at 6pm.

DISCUSSION OF BUILDING PROJECT WITH ARCHITECTS AND PROJECT MANAGER

The architects and construction managers reviewed presentation about proposed changes and options to reduce the overall cost of the building project.

A project timeline was presented, along with a review of financial assumptions and estimates. Significant modifications were proposed to the meeting room and hallway/gallery spaces with a goal of reducing costs.

The committee asked Ashley McGraw to focus on reducing the overall size of the meeting rooms and reduce the number of spaces from five to three. A redesign of the hallway and gallery spaces was suggested. Compact seating was removed from consideration, but electrical work to allow it in the future was requested.

Ashley McGraw will design changes and work with estimators at Schoolhouse to produce a new project budget.

ADJOURNMENT

The committee adjourned the regular meeting at 8:34pm.

Prepared by
Kristen Roberts, recording secretary

Cosigned by
M. Kissinger, board president