

LIBRARY BUILDING COMMITTEE

Committee Members:

Jim Morelli, Jr., Chair
Paul Champagne, Vice Chair
Mary Baker
Severino Bovino
Mark Lovley
Paul Mazzaccaro
Brian Oblon
Mark Sciota
Jeff Swain
Robert Tonon
Ralph Warner

Ex-Officio Members:

Kristi Sadowski, Library Director
Architect Rep.,
Drummey Rosane Anderson, Inc.
Construction Manager Rep.,
The Whiting-Turner Contracting Co.

Special Meeting Minutes

Wednesday, July 13, 2022 – 5:00 pm
Southington Public Library – 255 Main St.

1. Call to Order

Chair Moreli called the meeting to order at 5:00 p.m.

2. Roll Call

The following participated: Chair Jim Morelli, Jr., Vice-Chair Paul Champagne, Severino Bovino, Mark Lovley, Paul Mazzaccaro, Brian Oblon, Jeff Swain, Robert Tonon, Ralph Warner, Annette Turnquist.

Absent: Mark Sciota, Kristi Sadowski, Mary Baker

3. Budget

Mr. Oblon presented a budget spreadsheet which accounted for project management fees, design fees, soft costs, and various other items. The spreadsheet was intended to demonstrate actual funds left for construction once all other fees were considered. The funds left for construction dictate the square footage able to be built. Mr. Oblon manipulated the spreadsheet to show the Committee several scenarios.

The Committee agreed that the Library Board needs to be brought into the discussion to set priorities. The Committee needs direction on what is more important, more square footage or FFE, for example. It might be possible to fundraise for FFE or other items. The Committee needs the Board's input regarding anticipated future uses of the library. The Library Board has been

invited to attend the next Library Building Committee scheduled for 6:00 p.m. on Wednesday, July 20, 2022.

4. Public Communications*

George Roberge, 90 Applegate Road, spoke about his previous work experience with budgets. He stressed the importance of setting budgets prior to beginning projects and of adhering to them once set.

5. Any Other Business

None

6. Adjournment

Mr. Lovley made the motion to adjourn at 6:00 p.m. Mr. Warner seconded the motion which passed unanimously by those present.

Respectfully Submitted:

Annette Turnquist

Annette Turnquist, Recording Secretary

**Remarks of any qualified elector or taxpayer (town resident over age 18) shall, in the discretion of the Chair, be limited to 3 minutes.*