

LIBRARY BUILDING COMMITTEE

Committee Members:

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

Ex-Officio Members:

Kristi Sadowski, Library Director
Architect Rep.,
Jim Barrett and Staff
Drummey Rosane Anderson, Inc.
Construction Manager Rep.,
Christine Longo, Construction Manager
The Whiting-Turner Contracting Co.

REGULAR MEETING MINUTES

Wednesday, July 20, 2022 – 6:00 p.m.

Southington Public Library – 255 Main St.

1. Call to Order

Chairperson Morelli called the meeting to order at 6:00 p.m.

2. Roll Call

The following participated: Chair Jim Morelli, Jr., Kristi Sadowski (by phone), Mary Baker, Severino Bovino, Paul Mazzaccaro, Mark Lovley, Robert Tonon, Brian Oblon, Jeff Swain, Ralph Warner, Annette Turnquist.

Absent: Mark Sciota, Paul Champagne

3. Approval of Meeting Minutes:

Regular Meeting on July 6, 2022

Mr. Lovley motioned to approve Regular Meeting Minutes on July 6, 2022.
Seconded by Ms. Baker and members present.

Special Meeting on July 13, 2022

Mr. Lovley motioned to approve Special Meeting Minutes on July 13, 2022.
Seconded by Ms. Baker and members present.

4. Report of Construction Manager

Christine Longo from Whiting-Turner will put together budget numbers for the next meeting.

5. Report of Architectural Representative

Mr. Barrett received “around the table” feedback regarding concerns for the project. Comments were made regarding the budget, size of the building, using as much square footage as possible, flexible space, and library of the future.

Mr. Barrett introduced a two 3-question exercise for consideration of the updated building plans. Exercises 1 and 2 were identified by colored post-its. Participants’ post-it comments were placed on pre-schematic site and blocking diagrams. There was a discussion about the comments.

Costs were discussed. The Library Board was represented and has \$350,000 available for alternatives. A total of \$1 – \$2M is needed. Questions need answers regarding what programs/spaces the community wants, book volume, square footage, and FF&E to name a few. FF&E currently in place will be used in the new building as needed. Mr. Morelli will bring three numbers before the Town Council for discussion. An adjustment in square footage from 29.9 to 24 was also discussed.

Drummey Rosane Anderson, Inc. will make plan adjustments based on budget information provided.

6. Public Communications*

There were no public communications.

7. Any Other Business

There was no other business.

8. Adjournment

Mr. Warner motioned to adjourn at 8:10 p.m. Seconded by Mr. Oblon and unanimously by members present.

Respectfully Submitted:

Dawn Guite

Dawn Guite, 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.*