

AGENDA
Library Renovation & Improvement Committee Meeting
May 26, 2021
9:00 AM
Coventry Town Hall Annex (Zoom meeting information below)

1. Call To Order, Roll Call
2. Audience Of Citizens
3. Acceptance Of Minutes (E):

Documents:

[MINUTES 4.28.21 LIBRARY RENOVATION COMMITTEE.PDF](#)

4. Reports:
 - Committee Chair
 - Town Manager
 - Librarian Margaret Khan
 - Committee Members
5. Old Business:
6. New Business:
7. Adjournment

Join Zoom Meeting

Topic: Library Renovation & Improvement Committee Meeting
Time: May 26, 2021 09:00 PM Eastern Time (US and Canada)

<https://us02web.zoom.us/j/89035167241?pwd=YXJlVDIvZEF5cUNESnhJMStkK0pGdz09>

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(E) Denotes enclosures

BOOTH & DIMOCK LIBRARY RENOVATION AND IMPROVEMENT COMMITTEE REGULAR MEETING MINUTES

Meeting date and time: April 28, 2021. 9 am. Location: Town Hall Annex

Call to Order: By Chair Walsh at 9:05 am. Roll Call (at Annex): Deborah Walsh (Chair), William Bonney (Vice-chair) James Parda (Secretary), Joseph Jankowski, John Twerdy, Dudley Brand, John Elsesser (Town Manager), Olivia Francoline (Town Manager intern); on ZOOM - Margaret Khan (Library Director), Tim Ackert (arrived 9:12)

Audience of Citizens: No one came forward to address the Committee..

Acceptance of minutes for February 24, 2021 meeting: Motion to accept Bonney; Second –Brand. Motion carried unanimously.

Reports: Khan reported that there was a significant roof leak during the recent rainstorm of April 16. The leak was stopped with a temporary repair. She is still waiting for a response from the State Historic Preservation Office (SHPO) concerning their approval of the modifications to the front entry of the original library for an area of rescue. Chair Walsh asked Tim Ackert if he could contact SHPO and assist with that approval. Ackert agreed to look into it. Khan also reported on the Library Trustees efforts to raise funds to complete the project. Approximately \$10,000 had been raised from past efforts, and \$40,000 recently, toward the match of the Stave Family donation. The Library Trustees are grateful to the community for their support.

Elsesser reported that he and Khan had attended a grant workshop looking for other funding in the future to complete the renovation project. They were encouraged by the possibilities. Elsesser also addressed the SHPO delay of the final grant approval and explained the impacts of such delays to construction season limits. Materials and labor cost increases, as well as supply chain interruptions may inhibit the start date of the project. Brand mentioned that delays may give the prices time to come down in the future. Ackert echoed his statement.

Jankowski reported that the Library continues to have open hours and curbside service.

Old Business: No discussion

New Business: Next regular meeting May 26, 2021.

Adjournment: Motion - Jankowski. Second-Bonney. Motion carried unanimously.

Adjourned: 9:50 am.

Respectfully submitted,

James Parda
Secretary