

**Meeting of the Jones Library, Inc. and the Town Libraries' Board of Trustees
February 8, 2021 3:00 p.m. meeting conducted via Zoom webinar**

Members Present: Austin Sarat, Lee Edwards, Alex Lefebvre, Tamson Ely, and Bob Pam
Also Present: Sharon Sharry, Lewis Mainzer, and members of the public

Meeting called to order at 3:00 p.m.

Financial Information Regarding the Proposed Library Expansion Project:

MOTION- That the Board adopt these answers as our response to the questions received by the Town Council.
Approved 5-0-0.

Question regarding why escalation is reflected only in some years? Explained that all numbers include escalation as provided by OPM and/or architect. Numbers that have an additional note about escalation reflect escalation added or removed to the based numbers provided by the OPM or architects to accommodate the different year start dates requested by Town Council.

Are all costs included in project numbers; concern about rental costs for temporary location and landscaping. Yes those numbers are included. The most recent schematic design and costs were sent to the OPM who updated the project budget. They are confident that even with the 3 year delay we are able to complete the project within the budget.

Noted that we are still waiting for the OPM to provide the updated cash flow document.

Noted that pledges received to date keeps going up - will update latest numbers before sending to Town Council

On February 22 the Library will be presenting to Town Council.

MOTION:

To approve the minutes of January 7, 2021. Approved 5-0-0.

To approve the minutes of January 21, 2021. Approved 5-0-0.

To approve the minutes of January 28, 2021. Approved 5-0-0.

Next Board meeting - March 9 @ 10am pending check in with Chris Hoffmann

Meeting adjourned at 3:15 p.m.

Respectfully submitted by Alex Lefebvre