

Date: Wednesday, October 11, 2023

Call to Order

Held Virtually via Zoom.

Meeting called to order at 12:00pm by S. Burke.

Voting Board Members:

Attending: S. Bednar (Treasurer), S. Burke (President), T. Carr, S. Pompili, L. Reinsfelder, L. Vescovich (Secretary)

Absent: None

Also Attending: A. D'Agostino (Director), J. Watson (Asst Director), J Costello

New Business

• **ELANCO Project 2023A Basement Renovation**

- J. Costello presented current status.
- Motion to authorize the Library Director to sign a contract or accept a quote from Weaver Construction & Roofing; East Earl, PA at an amount not to exceed \$153,231 for the following scope (as described in more detail in "ELANCO Library Proj 2023A Basement Renovation SOW 2023-08-25(1400)") **MOVED** by L. Vescovich and with no **SECOND** was **DISMISSED**.
 - Alternate 1.a: Retain existing CLib suspended ceiling plus additional work (including HVAC return upgrade).
 - Option 1.d.(1)(a): Replace existing CLib standard cove molding with new standard cove molding.
 - Option 1.d.(3)(a): Replace CLib exit signs and emergency lights.
 - Alternate 2.b.: Remove existing ELR suspended ceiling exposing Floor 1 steel deck plus additional work (including HVAC return upgrade).
 - Option 2.d.(1)(a): Replace existing ELR standard cove molding with new standard cove molding.
 - Option 2.d.(2)(b): Provide noise reduction using 1" K-13 Acoustical Spray Foam in ELR.
 - Alternate 3.b.: Remove existing TS suspended ceiling exposing Floor 1 steel deck plus additional work (including HVAC return upgrade).
 - Option 3.d.(1)(a): Replace existing TS standard cove molding with new standard cove molding.
 - Option 3.d.(2)(b): Provide noise reduction using 1" K-13 Acoustical Spray Foam in TS.
 - Option 3.d.(3): In TS, hang/Install wall and base cabinetry and equipment to be supplied by the ELANCO Library

- Motion to authorize the Library Director to accept the proposal from Weaver Construction & Roofing; East Earl, PA dated 07/14/2023 for the ELANCO Library Basement Renovation with the following alternates at an amount not to exceed \$165,000 MOVED by L. Reinsfelder, SECONDED by S. Pompilii, and PASSED.
 - Alternate 2: K-13 acoustical spray foam – 1”
 - Alternate 5: Standard 4” vinyl cove base in lieu of sculptured wall base
 - Alternate 6: Deduct for painting Option 2
 - Alternate 7: Deduct for electrical Option 2
 - Alternate 8: Deduct for drywall Option 2
- Motion to authorize the Library Director to procure new furniture & furnishings for the ELANCO Library Basement Renovation Project at a cost not to exceed \$57,000 MOVED by S. Pompilii, SECONDED by T. Carr, and PASSED.

• **Upcoming Meetings**

- Board of Trustees Monthly Meeting scheduled for 7:00pm 10/18/2023 CANCELLED.
- Next Board of Trustees Monthly Meeting scheduled for 7:00pm 11/15/2023. To be in-person at the ELANCO Library.

Adjournment

ADJOURNED at 1:00pm.

Minutes by: L. Vescovich