

Castleton Free Library  
Special Board Meeting  
March 24, 2022  
APPROVED (March 28, 2022)

**Present:**

Board: Chair Nancy Mark, Pat Schroeder (Pat S), Pam Arel and via Zoom Patrick Keller (Pat K) and Joan Brown

Librarians: Mary Kearns, Library Director

Community Members: via Zoom Architect Tom O'Brien

The meeting was called to order by Chair Nancy Mark at 5:38pm.

The agenda was reviewed without changes made.

**Agenda:**

1. Review Construction Coat Reduction Options
  - Mr. O'Brien reviewed the list with explanations line by line.
  - The list was discussed with questions line by line after the review.
  - Sketches were reviewed for 1A elimination and canopy applied.
  - Discussion of elevator vs. LULA vs. lift.
2. Motion to enter into Executive Session: Contracts made by Pat S and seconded by Pam.  
Motion passed.

Motion to exit Executive Session: Contracts made by Pat S and seconded by Pam.  
Motion passed.

3. Motion to utilize additional \$100,000 from the Edward Jones account for a total of \$200,000 to be applied to the Handicap Accessibility Project made by Pat S and seconded by Pam.  
Motion passed.

Motion to accept the Handicap Accessibility Project construction reductions as determined at the March 24, 2022 meeting made by Pat S and seconded by Pam.  
Motion passed.

Motion to adjourn made by Pat S and seconded by Pam.  
Motion passed.

The meeting was adjourned by Chair Nancy Mark at 8:35pm.

Respectfully submitted,  
Patricia A. Schroeder  
Clerk

**Addendum:**

The list of cost reductions to include:

- Delete interior and exterior brick veneer wall finish and wall insulation. Install rain screen insulation and wood strapping followed by wood-based, pre-painted lap siding and corner boards on all exterior wall surfaces.  
**Savings \$54,000**
- Reduce thickness of exterior foundation walls from 12" thick to 8" thick to account for reduced wall thickness above created by deletion of brick exterior.  
**Savings \$1,000**
- Delete new exterior site lighting but install wiring and bases.  
**Savings \$7,000**
- Change sidewalk from concrete to asphalt paving to parking area with parking spaces changed to crushed stone.  
**Savings \$6,500**
- Eliminate the south 2 aluminum windows on the west wall of the Main Level. Change the other Main level west and north aluminum windows to aluminum clad wood windows to match those already used in the new restroom.  
**Savings \$20,000**
- Delete ceramic tile flooring and base from the Lower Level Airlock Lobby and Elevator.  
**Savings \$5,500**
- **Total savings: \$94,000**