

## Minutes of West Tisbury Library Building Committee--November 15 2010

Members present: Leah Smith-chair, Paul Levine, Tucker Hubbell, Bob Schwartz, Linda Hearn and Mark Mazer

Also present: Chris Dreyer, Ernest Mendenhall, Maggie Schwartz, Kathie Logue, Max Skoldebrand, Bud Black-NETCO, Beth Kramer, Marc Rosenbaum, Matt Ouden and Conrad Ello.

The meeting began at 9:35 am. Oudens/Ello presented overview of "H" and "Courtyard" schemes. They noted that the "Courtyard" scheme had gained wide support after the November 4th meeting.

Oudens/Ello presented information on preliminary pricing that had obtained from Consigli Construction. Consigli Construction estimated that there would be no savings by moving the reading room instead of demolishing it. They also estimated the "Courtyard" scheme would cost \$150,000 more than the "H" scheme. They estimated that construction costs would be about \$365 per sq. ft. for new construction and \$300 per sq. ft. to remodel existing space.

Marc Rosenbaum spoke to concerns that the "Courtyard" design might be a poorer performer energy-wise than the "H" scheme. He said that the increased natural light of the "Courtyard" scheme might offset the greater hvac costs of the "H" scheme.

Building costs as specific to Martha's Vineyard were discussed.

Oudens/Ello presented the results of their meeting with Rosemary Waltos (MBLC). Ms. Waltos said that the MBLC would not fund a design with an interior courtyard. Ms. Waltos' reaction was discussed and it was agreed that the "Courtyard" scheme should be abandoned. Discussion then focused on the "H" scheme. Location of the young adult area was discussed. Oudens/Ello presented a variation of the scheme with the circulation desk located in the middle of the Building.

The amount of parking needed for the new Building and the location was discussed. Tucker Hubbell said he would meet with Ernest Mendenhall, Building Inspector, and come up with a number of spaces Town bylaws and the State Code would require for both the Howes House and the Library.

The design schedule was discussed and it was agreed that we should move ahead with the "H" design.

The meeting adjourned at 11:45.

Submitted by Mark Mazer