

West Tisbury Library Building Committee

Minutes –August 30, 2010

Present- Leah Smith Linda Hearn, Tucker Hubbell, Bob Schwartz, Al DeVito, Mark Mazer

Absent- Paul Levine

Also present - Beth Kramer (Director), Glenn Hearn

The meeting was called to order at 8:05 a.m.

Beth Kramer discussed her conversation with Oudens Ello. They have no objection to the selection of a different cost estimator than the one they proposed.

A motion was made to name Oudens Ello as the architect for the library renovation. The motion passed, with Leah Smith abstaining.

A motion was made to select Beacon Associates as the firm we preferred should Oudens Ello not agree and to select Marshek Maclean as the replacement for Beacon. These firms would be designated #2 and #3 relative to our selection process. The motion passed, with Tucker Hubbell abstaining.

The issue of the surveying of both lots of interest to us was raised. A motion was made to allocate a total of \$5,000 for payment of the surveying fees for both lots. The motion passed unanimously.

The meeting adjourned at 8:20 a.m.

Respectfully submitted,

Al DeVito