

**ROGERS FREE LIBRARY
BOARD OF TRUSTEES MEETING**

May 31, 2005
Town Hall Conference Room
6:00 p.m.

Present were:
Board of Trustees/Rogers Free Library
Robert Arruda
Betty Brito
Madge Chianese
Ray Cordeiro
Barbara Husband
Joseph Kinder
Excused: Fred Ferris

Also present:
Library Director, Joan Prescott
Building Committee, David Swanson
i.i. designs, Dana Newbrook, Michelle Duranleau, Tony Platt
Admin. Assistant, Kathy McGovern

ROLL CALL/CALL OR QUORUM

Betty Brito called the meeting to order at 6:10 p.m. and noted that there was a quorum.
The Trustees welcomed new member, Ray Cordeiro.

APPROVAL OF MINUTES

Committee voted to accept minutes of April 20, 2005, meeting as presented.

NEW BUSINESS

This was a special meeting called solely to review and formally approve a i. designs' blueprints/plans, project manual, and cost estimate for construction of the new library. The plans are now 100% complete with the exception of a few addenda.

Dana Newbrook reviewed the plans in detail and answered all questions about the design. The original estimate of \$7.4 million has been brought down to \$7.2 million.

David Swanson asked if the project was at its "bare bones" or if a project engineer would be able to save any money. There was discussion about the hiring of a project engineer and if the bid process would be on hold until one was hired. Tony Platt was told by Diane Williamson that a project engineer could be hired during the bidding process. He/she would be a representative for the town overseeing the whole project. ai representatives would also be here during the construction.

Betty Brito asked if funds are cut, can the project be done in phases if necessary. The State does not reimburse on projects done in phases.

Madge Chianese made a motion to formally accept and approve the blueprints/plans, project manual, and estimate for the new library. Motion was seconded by Joe Kinder and approved unanimously.

The meeting adjourned at 7:00 p.m.