



Minutes of the George F. Johnson Memorial Library Board meeting of July 23, 2018.

- I. Call to order by President Musa at 7:00 PM.
Present: Christine Brown, Emilie Chang-Jackson, Joe Ciccarino, Paul Del Rosso, Nadine Herceg, Jen Musa, Dr. Ribner, Chris Ryan, Jo Whitney, Mick Lombardini from L2studio Architecture, former Library Director Ed Dunscombe, Library Director Seth Jacobus
- II. Reception of visitors: None.
- III. Old Business.

a. Parking lot: Mick explained why the estimate went from \$250,000.00 to \$643,000.00. The \$250,000 figure is based from an old estimate about three years ago. \$643,000 is a very high estimate specifically for the grant application that allows leeway for the future project bids. Mick's professional opinion is that the cost of the project will be closer to \$500,000 than \$643,000. Mick provided the following numerical illustration:

<u>2015</u>				<u>2018</u>	
	\$250,00.00			\$550,00.00	\$600,00.00
X	25.00%	X	25.00%	X	25.00%
	<u>\$62,500.00</u>		<u>\$137,500.00</u>		<u>\$150,000.00</u>
÷	2	÷	2	÷	2
	<u>\$31,250.00</u>		<u>\$68,750.00</u>		<u>\$75,000.00</u>
+	\$22,050.00 (= \$44,100.00 ÷ 2) Design fee	+	\$3,700.00 fee before 7/1	+	\$3,700.00 fee before 7/1
	<u>\$53,800.00</u>		<u>\$72,450.00</u>		<u>\$78,700.00</u>

The question of whether to continue with the project was raised given the higher estimate. Chris moved to accept continuing with parking lot project. Jo seconded. Joe abstained. Motion carried.

b. Ed, Mick, Paul, and Seth will meet with Anthony from the Village of Endicott either Wednesday 7/25 or 7/26 to present the new estimate.

IV. Adjournment: Nadine moved to adjourn at 8:38pm, Joe seconded, carried unanimously.

Emilie Chang-Jackson, Secretary

Date