



meeting minutes #2 CD

architecture

engineering

management

project name: Town of Monterey
Library Addition

project no.: tom-4020

meeting date: 05.15.18

issue date: 05.24.18

present:

Mark Makuc-Library Director, Mickey Jervas, Lisa Smyle, Mary Paul Yates - Trustees, Julie Shapiro – Resident, Tim Eagles, Dawn Eagles, Rebecca Tamol-Kay-edm

distribution: Attendees & Library Board of Trustees & Building Committee

Meeting Minutes to review were put on hold until next meeting for a quorum.

Interior Finishes were reviewed:

- Carpet choices were discussed and narrowed down. Dawn will pull together carpets for the next meeting.
- Paint samples will be brought to the next meeting to review.
- Wood type and finish were discussed. Group is split on dark wood vs. lighter wood finish. Agree on a warm tone to the stain.
- Bathroom finishes were looked at, Dawn will bring samples of colors chosen.
- Millwork: top of 30" shelving surround(over 6" base) will integrate with the window sills.

Exterior Finishes

- Discussion about the exterior color of the building. All white vs. white 1931 building and another color for the new addition. The latter was favored.
- Paint samples will be reviewed at the next meeting.
- Roof shingles and colors will be reviewed at the next meeting.

Chimney was discussed

- At the last meeting it was decided on to remove the chimney. If it was to be removed it would take away the character of the original 1931 building and a gas insert would not have space to be installed.
- Chimney could be capped off and sealed.

Next Meeting:

- May 29th at 4 pm
- Review finishes

**After meeting adjourned Mark & Tim went outside to further inspect the chimney. Mark noted that the chimney is in better shape than he recalled. A scope of work will be created and the chimney will remain and be repointed, capped and sealed.*

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