

HELD	Date: February 9, 2022
	Time: 8:00 a.m.
	Location: Lone Tree Library, The Studio
NOTICE	<i>This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:</i>
ATTENDANCE	Committee Members: Dan Danser (Chair), Terry Nolan, and Dawn Vaughn
	Staff: Bob Pasicznyuk, Executive Library Director and Patti Owen-DeLay, Executive & Culture Administrator
	Public: None
	Guests: None

DISCUSSION ITEMS:

Capital Projects	<p>Castle Rock Library New Build</p> <p>Pasicznyuk reported</p> <ul style="list-style-type: none"> • The project is at 100% construction documents • Project has been approved by Town Staff and the Design Review Board • In 30 day period to go toward permitting • Contract requires that once we are ready to go, there is a “go-no go” moment. This will come as a motion on the February board meeting. • Proposed dates: <ul style="list-style-type: none"> • Groundbreaking 5/2022 • Occupancy 8/2023 • Next part of the project for us DCL is procurement of the Furniture, Fixtures, etc (FFE). Typically we order 6 months out. With supply chain we are thinking to start early. • Parking - parking will be in front of the strip mall for customers, and staff will park at Encore. • Sources of Money: Capital reserves and donors. We have a base project and then alternates as a strategy to stay in budget. Alternatives need to be decided in fall except for things like light conduits - which have already been approved. Alternative List Big Items: <ul style="list-style-type: none"> • Plazas on the East and West • Glass Stair • Feature Wall • There is \$2.2m in contingency for the project.
-------------------------	--

Inspiring
a love of...

READING...

DISCOVERY...

CONNECTION...

	<ul style="list-style-type: none"> • The Bidding and Buy-out Contingency is being held in case there are supply chain issues. This money has been moved to this new contingency use • There is also a 3m contingency still in play • We have a donor looking to donate \$200,000. • Reviewed fencing plan for construction with customer walkway
<p>Capital Expenditure Requests (as needed)</p>	<ul style="list-style-type: none"> • PC Replacements - Budgeted Capital Expenditure - routine item, annual expenditure • Possible new Contract for Property Management - investigating need • Board Approval to Proceed – Castle Rock Project - noted above

<p>ADJOURNMENT</p>	<p>The meeting was adjourned at: 9:15 a.m.</p>
---------------------------	--