

Meeting Minutes – Library Building Committee

Project: Millstadt Library – Phase 2 (Schematic Design & Design Development)

WA Project No. 2021-044

Attendance: Traci Juhas, Norm Sanders, Nichole Lauko – Millstadt Library
Carrie Kotera, Andy Dogan, Katie Mollet (via Teams) - Williams Architects (WA)

Prepared By: Andy Dogan

Date of Meeting: 13 April 2022

Date of Minutes: 14 April 2022

Items:

1. WA presented initial interior design options for finishes and interior features, explaining that ideas are conceptual and the purpose of the initial interiors discussion is to learn the Library's preferences, dislikes, and concerns.
2. Of the three finish directions proposed, the Committee preferred the direction with more natural, organic colors and textures, but with some alterations of accent colors. WA will use this direction as a basis for further development.
3. Of the interior ideas proposed, the Committee preferred the Children's Library entrance idea without doors, and though was not opposed to ideas incorporating a soffit over the desk area, WA explained that the goal in creating soffits would be to create a visual point of reference for the point of service, not perfectly match the shape of the desk. WA to continue to refine these concepts.
4. WA reviewed plan revisions as discussed at the prior meeting to reduce area and cost. Discussions with staff at the earlier meeting were shared (desk configuration, windows from director office, etc.)
5. WA reviewed updated exterior elevations and materials. The design is still in development, but in general masonry is used less on the east, west, and south sides of the building, while a fiber cement panel system is being proposed for other areas. Differences in longevity and service life between fiber cement and masonry products were discussed; the purpose of introducing another material besides masonry is to achieve cost savings without further area reductions. Exterior materials and appearance will be discussed further at the next meeting.
6. Next steps are as follows:
 - a. WA and PCC to continue to work on cost reduction options and order of magnitude cost savings for discussion at the next meeting.
 - b. Next building committee meeting scheduled for Wednesday, May 11 at 6:00 PM. Team will review cost reduction/plan updates, updated exterior materials, and interior design considerations.

End of Meeting Agenda

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