

Minutes from the Randall Building Committee for the Restoration of the 2nd Floor Historic Interior

Date: Tuesday April 17, 2018

Location: Randall Library

Members Present: Barbara Wolfenden Sharon Brownfield, Steve Jelinek, James Salvie

Members Absent: Tom Lam , Kathleen O'Brien, Peter McManus

Visitors Present: Tim Reed, Doug Hyde, Wendall Kalsow

Notes taken by: Melissa Fournier

The meeting was called to order at 7:30pm.

Members of the Committee as well as visitors were led by Wendall Kalsow into the restoration area to review the progress of the work to date as well as to discuss issues related to the base-board and the ceiling painting in the "presentation room". The Committee agreed to have the ceiling paint include the vaulted areas of the ceiling in the presentation room. After a brief review of the space the members and visitors returned to the library's first floor to continue the meeting.

Discussion of the issues presented upstairs as well as issues related to current budget and cost of the continued storage of the Historical Societies objects commenced. Wendall Kalsow handed out a current financial summary as well as information provided by Campbell Construction on the two options available to solve the restoration issues related to the presentation room's baseboards. Discussion also followed about the possibility of repair and cleaning of the fireplace in the Whitney Room and the possible related costs.

Sharon Brownfield proposed that the Committee approve moving forward on Option #2 for the baseboards. A motion was put forward on that by Barbie Wolfenden and seconded by James Salvie. The motion was unanimously approved

Sharon Brownfield suggested that the Committee postpone any vote on the fireplace repairs until after the next Town Meeting and the Committee agreed.

Discussion of when the best date would be for the next meeting and the date was set for May 9th at the library at 7:30pm.

A motion was put forward by Steve Jelinek to approve of the Minutes of 3/22/2018 meeting. The motion was seconded by James Salvie. Minutes from the 3/22/2018 meeting were voted on and accepted.

Sharon Brownfield made a motion to adjourn, that motion was seconded by Barbie Wolfenden.

The meeting adjourned at 8:40.

Voted on and approved 5/9/2018