

**West Tisbury Library
Building Committee Meeting Minutes
September 6, 2018**

Committee Members: Linda Hearn, Paul Levine, Max Skjoldebrand
Leah Smith, Chair
Committee Members Margaret Logue, Lil Province

Leah Smith called the meeting to order at 12:00 pm. The meeting was to discuss additional funding to finish the project to remove and replace trees between the Field Gallery and the West Tisbury Library.

The Committee had received funding from the Edey Foundation in the amount of \$12,000.00 for this project. The removal of the trees cost \$8,700.00 which left a total remaining of \$3,300.00. The bids from the RFP came in much higher than expected.

Lil said that the project could be done in stages. However, it would probably cost much more to do it this way.

1. Remove invasive plants, stumps and apply mulch
2. Plant Trees
3. Plant shrubs
4. Plant smaller plantings

After a short discussion, the committee decided to continue with Lil's proposal as designed. We discussed that whoever got the bid should guarantee plantings for at least a year which is the usual guarantee. Also discussed was how much would need to be added for maintenance, including irrigation, for 5 years. After reviewing the original bids the Committee decided that the work might be completed for a total of \$45K.

Paul Levine proposed and Max seconded the proposal that the work could be completed for \$45K (with additional input from Dan Waters and Tim Boland). Added to that amount should be the cost of irrigation and maintenance for 5 years. This proposal was voted on by the Building Committee members and approved unanimously.

The plan is for Dan Waters to write a proposal to be presented to the CPC Committee before the end of September. This is town property and would fall under the guidelines of CPC funding.

Leah adjourned the meeting at 12:30 pm.

Respectfully submitted,

Linda M. Hearn