

Library Building Committee
Minutes
November 3, 2015
Community Center -- Meeting Room 2:00 pm

In attendance: Molly MacAuslan, Chair, Frank Governali, Martha Palmer, Kathy Ray, Kate Williams-Hewitt, Greg Marles, Jay Scherma, Nadine Cole, Cynthia Loebenstein, Dick Reed.

Absent: Kelly Hasson, Jeff Shedd.

Call to order: 2:05 p.m.

1) Approval of Meeting Minutes: October 6, 2015

- Frank made a motion to approve the October 6th meeting minutes with the change that Jay will make clarifying who made the first motion. Kate seconded.
 - All in favor.

2) Signage Update: Dick, Cynthia & Nadine (Frank/Martha proofreaders)

- Cynthia distributed facsimiles of the various donor recognition signs for committee review and approval.
- Proofreaders will review final product before Friday, November 6, 2015.
- The design team reviewed ADA signs and exit signs. Greg and Cynthia will finalize locations by Friday.
- Inscription of steps will be done thru a contractor under Greg's supervision.

3) Sculpture Update: approvals? Budget? Selection? Timing? (Kate)

- Kate presented the work that the sculpture subcommittee did and presented recommendations.
- Frank made a motion that we purchase one of Lise Bacu's sculptures of a Bunny for a total installed price not to exceed \$6,000. (The piece had been recommended by June LaCombe.) Kate seconded.
 - All in favor.
- Cynthia suggested that we measure the existing boulder (currently in the Garden) and give June LaCombe those dimensions before ordering the bunny. The Bunny should be smaller in case the boulder is retained. It was agreed the Bunny sculpture would be located below the tree near the gate.
- Greg agreed to follow up with June regarding purchase and installation of the sculpture. He will ensure that the total price is less than \$6,000 -- including slab and foundation cost.
- Kate made a motion that we choose a Jac Oulette sculpture for a total of 10,000 including installation and foundation. This is based on LBC final approval. Final installation will be March. Martha seconded.
 - Discussion: The LBC and design team agreed that an 8 to 10 foot sculpture would work in the space on the skinny side to accommodate the footprint. The LBC liked the sculpture 'I am here'. The color choice will be red or natural. Greg will coordinate the installation with Jac. Pending on all town approvals.
 - All approved.

4) Poetry room millwork description: Dick/Cynthia

- Cynthia and Dick presented the bookcase/wall change in the poetry room. Discussion was had and agreed on. The increase cost is \$3,000. This change will make the room more inline with the original vision.

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- Martha and Jay will discuss the change with Bob Stier at the next Foundaiton meeting. He thinks the donor might wish to make an additional contribution.
- 5) Donor Event (January 30, 2016) Update: Molly
 - The donor event will be postponed. TBD.
- 6) Other?
 - Brick pavers will be discussed in the next Construction Meeting with Zachua, Reed and Co. and Mike McGovern. An appropriate plan for the paved plaza (facing Scott Dyer Road) is being discussed regarding the water shed, ADA access and matching sidewalk heights among other issues.
- 7) Next Meeting Date: ??? (Location TBD)
No date, time or location was set. One final meeting will be called for the sole purpose of confirming the purchase of Jac Ouelette's art work once the sub-committee completes negotiations.
- 8) Adjournment: _____

Submitted By:
Kate Williams-Hewitt

Citizen Participation at Meetings & Workshops

Library Building Committee Meetings and workshops: The purpose of monthly meetings and occasional workshops is primarily for the Library Building Committee to conduct the business of the Committee in accordance with its Charge from the Town Council. Prior to Committee discussion on any item, members of the public may speak on each agenda item for not more than three minutes each and up to a total of 15 minutes. If there are more speakers than the time available, the Chair of the Committee may allocate the speaking time in order to balance the debate. The public will also be afforded an opportunity to speak, using the above guidelines, at the conclusion of each meeting.