

Library Building Committee Minutes

September 25, 2014

TML Maine Room, 4:00PM

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

Call to order: 4:03PM

1. Approval of Meeting Minutes: September 16, 2014 – unanimous.
2. Children's Discovery Space Update; Cynthia updated the committee on the possible layout of the garden. She presented a large drawing, which will go in the children's library area for feedback from parents.
3. Furniture, fixtures, and equipment: Nadine reviewed extensively the furniture, fixtures and equipment summary list by location and feedback was given by the committee on potential savings. The committee also gave direction on areas they were not willing to compromise on. Discussion was had about shelving and how much could be reused and where.
4. Technical Equipment: Discussion about new and used
5. Signage: A green acrylic sample was reviewed. The donor sign and size and scope was discussed.
6. Adjournment: 6:30PM

Draft notes by Kathy Ray