

May 13, 2015

Library Building Committee Meeting **DRAFT** minutes

Present: Molly MacAuslan, Frank Governali, Martha Palmer, Kathy Ray, Kate Williams Hewitt , Jay Scherma, Nadine Cole, Cynthia Loebenstein

The meeting Convened at 2:00pm in the Community Services Building

It was moved by Frank and Seconded by Kathy to approve the minutes from the May 8, 2015 meeting. The vote was unanimous.

The bulk of the meeting was taken up with presentation by Nadine and discussion of FF & E items, which included review of furniture, stacks, solid surfaces, coat hooks, table, chairs, director's office work station, walk off carpet tile in children's' area, signage, and fabric.

It was moved by Martha and seconded by Frank to accept the proposed items as presented. The vote was unanimous.

Final prices on the presented items will be available at the Mary 21, 2015 meeting.

Additional discussion was had about ADA signs, the picture behind the donor wall and increasing the pricing of signage from \$20,000 to \$30,000.

It was moved by Martha and seconded by Frank to accept the signage increase. The vote was unanimous.

The proposed sculptures in the children's garden were discussed and more information will be needed before we are ready to make any recommendations.

Kate Williams Hewitt left at 3:00pm

The meeting then moved to the Library work site to see the paint colors. We met with Cynthia Loebenstein, the architect. The committee asked for some additional colors in gray hues. She will provide some additional colors on the side of the building for committee members to review prior to the next meeting.

It was moved by Martha and seconded by Frank to adjourn at 4:14pm. The vote was unanimous.

Submitted by Katharine Ray