Library Building Committee Minutes June 16, 2015

Lower Level Conference Room (Town Hall), 2:00 pm

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

Call to order: 2:09PM

- 1) Approval of Meeting Minutes: June 8, 2015 Approved.
- 2) Thos Moser Furniture Redux: Design Team
 The Design Team shared their thoughts on the color scheme to the full Committee. The LBC
 asked questions, considered the feedback of the Team and then voted on approving the color scheme
 as presented by the Design Team with Cherry used around the Fireplace, in the Directo's Office and
 in the Maine Room only.

Vote: 4 in favor and 1 opposed

3) Next Meeting Date: No next meeting or location was set at this time.

4) Adjournment: 3:55PM

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.