

Thomas Memorial Library Study Committee

Minutes of Special Meeting: Tuesday, June 2, 2009 @ 4:00 P.M.

In Attendance:

Nancy Marshall, *Chair*
Edward Nadeau, *Secretary*
Robert Chatfield and Nancy O'Sullivan
Penny Olsen
Norman R. Jordan
Jay Scherma, *Library Director*

Representing:

TML Board of Trustees
Former TML Trustee
CE Historical Society
Thomas Memorial Library

Absent:

Pat Bredenberg, Virginia Cantara, and Jessica Sullivan,
Anne Swift-Kayatta

TML Board of Trustees
CE Town Council

Agenda:

1. **Call to order:** 4:05 P.M. **Nancy Marshall, Chair**
2. **State the objective of this special meeting:** **Nancy Marshall**
 - ◆ Review the Phase II Report, Executive Summary
 - ◆ Select the alternative to be used by Himmel & Wilson to finalize Phase II Report and proceed with Phase III.
3. **Review and edit Report:** Review and discussion of the Phase II Executive Summary prepared by Himmel & Wilson, resulted in a number of changes to language and content.
 - Motion:** Accept Phase II Report and accompanying documents, with changes.
 - Result:** Unanimously approved

The Chair will coordinate revisions to the report with the consultants.
4. **Select the alternative to be used by H&W to proceed with Phase III:**
 - Motion:** Accept Himmel & Wilson's recommendation to adapt the "clean slate" scenario (B1, revised), including incorporating historically significant portions of the Spurwink School and architectural elements of the Pond Cove building in the Phase III conceptual plans. This motion authorizes H&W to proceed to Phase III.
 - Result:** Unanimously approved
5. **Public documents:** The secretary will coordinate with the town web master to reclassify the currently posted Phase II report as "draft", and post the approved version as "final".
6. **Confirmation of next meeting:** Thursday, June 18, 2009 @ 6:30pm
7. **Adjournment:** 4:55 P.M.