

Library Building Committee Minutes
April 19, 2016

Present: Ted Avlas, Amanda Grenier, Ray Travis, Ken Pizzetti, Andrew Jolda, Rena Klebart, Pam Leduc

Alicia Monks, Daedalus
Greg Robert, Town of Webster IT Specialist

Meeting called to order at 5:05pm

Approval of March 24 Minutes

Andrew Approves
Ken Seconds
Amanda and Ray abstain
All in Favor

Approval of April 5 Minutes

Andrew Approves
Ted Seconds
Rena and Pam abstain
All in Favor

Invoices:

Daedalus \$4,000.000

Andrew approves
Amanda Seconds
All in Favor

Community Outreach:

- Alicia suggests setting up a display at Town Meeting with renderings of the new library along with question and answer sheets to give out.
- Alicia will try to get new posters for the May 2nd town elections.
- The posters could have permanent displays in Town Hall and the Senior Center.
- Rena, Pam, and Jean Travis, Library Trustee Chair will work on the Frequently Asked Questions sheet and will have it ready for the next meeting.
- Greg can dedicate space on the town website for the library and would like to do a live stream of the construction.

Repurposing Library Materials:

- Alicia will contact an architectural salvage company about the wood bookshelves in the library and will look into relocating the air conditioning units to the town hall.
- It may be possible to have an auction of the material not taken to the new library. Pam says the money from the auction would be put back into the library.

Temporary Space:

- CW Mars needs 30 days notice before moving the library to set up the computer system.
- Greg and an electrician will meet with Oudens Ello to plan the layout of the temporary space.
- Jean Travis has the inventory of the old Senior Center furniture that the library could look into using for the temporary space.
- Alicia will have revised the budget for the new meeting.
- The MBLC will be contacted to see how long the library can be closed while moving to the temporary space.

Next meeting scheduled for May 3, 2016, at 5:00 in the Senior Center.
Meeting adjourned 5:55pm

Recording Secretary, Amanda Grenier