

Minutes

Library Feasibility Committee

December 12, 2024

Meeting was called to order at 6:33 P.M.

Attended by: Kathy Atwood, Justine Krumm, Molly Lane, Ed Silva, and Abby Lively.

General Business:

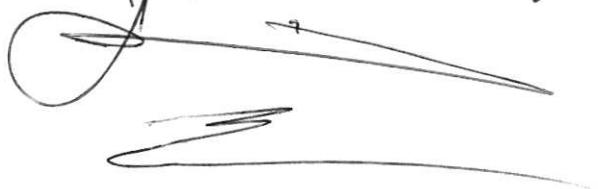
- Minutes of November 27, 2024 meeting approved.
- No RFIs available for review.
- Brook Shulda, Town Administrator, volunteered to keep a file of all items including bidding to invoicing, proposals to contractors; digital copies on computer, and hard copies in a binder for immediate access.
- Reviewed budget for Phase 1 which includes a core sample.
- Discussed what happens during Phase 1 and Phase 2.
- Discussed process of reviewing RFQs.
- Discussed need to have a list of wishes, ideas, and vision for library and to do some research by visiting other libraries.
- At the Dec. 20th meeting the group will review and score submitted RFQs.
 - Dan Pallotta invited via phone to the meeting to assist with the process.

Next Meeting is scheduled for December 20, 2024 at 3 P.M.

Meeting Adjourned at 7:25 P.M.

Respectfully Submitted,

Abby Lively

A large, stylized handwritten signature in black ink, appearing to read 'Abby Lively', with a long horizontal flourish extending to the right.