

Minutes

Library Feasibility Committee

December 20, 2024

Meeting was called to order at 3:16 P.M.

Attended by: Justine Krumm, Molly Lane, Ed Silva, Sarah Stine, Dan Pallotta and Abby Lively.

General Business:

- Minutes of December 12, 2024 meeting approved.
- Dan answered some questions about scoring RFQs, then left shortly after meeting started.
- Proposals received from 2 firms:
 - Mangel DeStefano Architects
 - SSV Architects
- Reviewed and scored proposals from both firms.
- Compiled a list of questions to interview firms.
 - Justine to type up questions and scoring rubric.
- Molly will reach out to Brooke Shulda to schedule interviews with firms.
 - Possible dates and times for interviews:
 - Thursday Jan 2, 2025 at 3:30pm.
 - Friday Jan 3, 2025 at 4pm.

Next Meeting is scheduled for January 9, 2025 at 6:30 P.M.

Meeting Adjourned at 4:35 P.M.

Respectfully Submitted,







