

Minutes

Library Feasibility Committee

January 2, 2025

Meeting began at about 3:20 PM.

Attended by: Kathy Atwood, Justine Krumm, Ed Silva, Sarah Stine, and Abby Lively. Molly Lane attended the second interview and Dan Pallotta stopped by.

General Business:

- Discussed final wording of questions and which feasibility member would ask each question.
- First interview with Mike Kunz, Jen Ferreira, and Shannon Deasy of Mangel DeStefano Architects began via zoom at 3:30 PM.
  - Interview ended at 4:00 PM.
  - Committee members scored interview.
- Second interview with Gerald Sullivan and Joseph Metrano of SSV Architects began via zoom at 4:15 PM.
  - Interview ended at about 4:45 PM.
  - Committee members scored interview.
- Discussed scores of each firm and selected SSV Architects.
  - Justine Krumm to send out emails to architect firms notifying them of the committee's selection.
  - Concern about added architectural phase 1 fees with the potential of a scope difference from what was originally in the RFP.

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

Meeting ended at about 5:45 PM.

Respectfully Submitted,

