

Minutes

Library Feasibility Committee

January 9, 2025

Meeting called to order at 6:32 P.M.

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

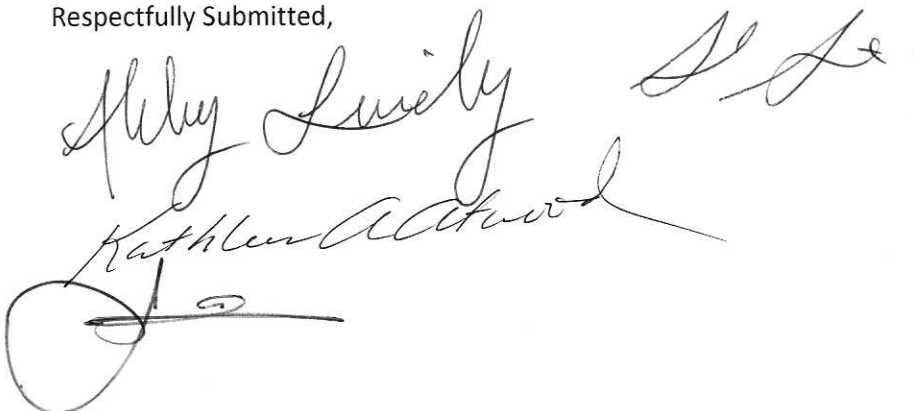
General Business:

- Minutes of Dec 20, 2024 meeting and Jan 2, 2025 interviews approved.
- Confirmed that letters were sent to both firms
 - SSV acknowledged receiving email and responded;
 - They will draft a contract and will visit within a few weeks to finalize
 - Discussed scheduling the visit for January 23, 2025 at 3:30 P.M.
- Discussed items and concerns to bring to the first meeting with architects that go beyond the original scope of the published RFP, a library “wish list” which included ideas such as:
 - Creating a meeting and program space,
 - Expanding kids’ room,
 - Storage for Library of Things,
 - Storage behind circulation desk,
 - Electronic and audio/visual infrastructure for new technology,
 - Quiet seating and areas to read,
 - Questions about using attic as public space, or improving it for storage,
 - New windows,
 - New exterior doors,
 - Outdoor seating.
- Discussed future absences of committee members:
 - Ed Silva away from January 25 through first week of February, 2025.
 - Justine Krumm away January 10-18, 2025.

Next Meeting, with architects, is tentatively scheduled for week of January 20, 2025, exact date and time TBD.

Meeting adjourned at 7:40 P.M.

Respectfully Submitted,

The block contains three handwritten signatures in black ink. The top signature is 'Abby Lively', the middle one is 'Ed Silva', and the bottom one is 'Kathleen Atwood'. The signatures are written in a cursive, flowing style.