

Approved Steering Committee Meeting Minutes

Tuesday, September 15, 2009

Members present: Ian McNabb, Laurie Guenther, Tom Dooley, Anne Shannon, Mary Tichenor, Charlie Johnson, Blake Held, Anne Marie Gordon

Public: Shari Stottler

The meeting began at 7:15 pm.

Public Comment

None.

Approval of Agenda

There was no official agenda tonight – the meeting centered on reviewing the HBT renderings of the new library.

Approval of August 11, 2009 Minutes

All in favor; none opposed.

Much of the meeting was spent in informal discussion over the plans for the new library. Charlie made a list of queries and/or advice to take to HBT, e.g. operable windows, changing the look of the roof overhang, avoiding the use of galvanized steel on the exterior, whether vinyl, clapboard or stone will look best on the facade. Laurie will take the plans to the library for the staff and absent members of the committee to review.

On Monday, September 14, Library Strategies met with the Capital Campaign Committee. The Capital Campaign Committee has four committed members. Another meeting is scheduled for October.

Approximately one thousand bricks were salvaged from the Mantegna property during the recent red barn demolition. These old bricks, each about 3" thick, came originally from North Main Street when the bridge there was replaced. Ian suggested they be saved for laying in the reading garden, or a pattern on the walkway, and individually engraved for a potential donation of \$250 each.

The next Steering Committee meeting will be held Tuesday, October 27, thereafter the second Tuesday in November and December.

The meeting adjourned at 8:30 pm.

Minutes respectfully submitted by Elsie Cleary