

2017 Library Building Committee  
Special Meeting  
Monday, July 16, 2018  
8:00 pm  
Library Conference Room

Attending: A. Cleveland, M. Howard, C. Burley, L. Zaffino, K. Sogofsky, G. Gay, D. Ghavami

Meeting called to order at 8:07pm

Motion passed to address Concerns of the Historical Society first

- C. Burley expressed number one concern is to guarantee the security of the items in the collection while workers are on site.
- EHS proposed that a 5x9 storage closet be created in the library expansion to provide the historical society with more storage space.
- EHS expressed concerns about losing storage space by relocating the door. A. Cleveland stated shelving units will be replaced.
- A. Cleveland from SPA offered to install a partition in the EHS space to remove access to items during work in the area. EHS does not feel that provides enough protection.
- Committee discussed leaving the EHS door in its current location by creating either an open or enclosed corridor. A. Cleveland stated doing so would reduce the children's expansion area by about 100 sq ft, which would have a significant impact on the project and the ability to meet its goals.
- A. Cleveland suggested creating a temporary storage closet in the Community Room for EHS to store its items during construction. The space would be accessed through the existing lockable door between the community room and EHS. Committee agreed to present this option to EHS.

Old Business

- Letter is being drafted for fundraising campaign. It will be signed by both the Friends of the Library and the Library Board of Trustees.

New Business

- Town approval process of expansion - SPA met with town building dept and is completing the special permit application. They plan to submit the necessary materials to the Conservation Commission/Inland Wetlands Agency to get on the agenda for the meeting on July 24.

Adjourned at 9:15pm

Submitted by  
Kristi Sogofsky