

2017 LIBRARY BUILDING COMMITTEE CLERK SPECIAL MEETING MINUTES EASTON CT APRIL 14, 2020 – 7:00PM

Attendees: K. Sogofsky, L. Dollard, D. Ghavami, S. Edwards, L. Zaffino, M. Rassulo, K. Oulman Pending Resignation: G. Gay

The meeting was called to order at 7:10pm.

The minutes from the May 6, 2019 meeting were approved. A motion was made by Linda and seconded by Dara.

No Public Participation.

No Old Business.

New Business – The Committee discussed the new design for the Children's Expansion that had been drawn up pro bono by Atelier JK Architects & Interiors. This design features a newly designed Community Room in the Children's Expansion area, with the Children's area moving to what is now the Community Room. It was agreed that this design does not meet our needs at this time, and it takes the focus off the Children's Expansion.

Lynn will contact Jennifer and Amar of Atelier JK Architects & Interiors to see if they would be willing to generate ideas to cut costs from our original design. If we are able to do this, the next step would be to put out a RFP for a design/build modification.

The meeting was adjourned at 7:54pm with a motion by Linda and seconded by Kristi.

Submitted by, Lynn Zaffino 4/17/20