

2017 Library Building Committee
Special Meeting – November 6, 2023

Minutes

Attendees: Jordan Baker, Doreen Collins, Steve Edwards, Chris Hull, Anne Linval, Kristi Sogofsky, James Veal, Kristine Oulman, Mary Beth Rassulo, Lynn Zaffino

1. Meeting called to order at 7:05pm.
2. Committee member and library staff introductions
 - a. J. Baker moved to nominate C. Hull as chair. D. Collins seconded. Motion passed unanimously.
 - b. J. Baker moved to nominate A. Linval as secretary. D. Collins seconded. Motion passed unanimously.
3. Reviewed project design and goals
 - a. L. Zaffino presented desired goals of the building project, with the main priority to create a noise buffer between the children's department and the rest of the library. Other goals include: additional study rooms, sight line to young adult section, gender-neutral bathroom, utilize windows and natural light, increased access to patio.
4. Grant opportunity
 - a. L. Zaffino presented information on the CT State Library Construction Grant including categories available, timeline to apply and conditions to apply. The grant requires the library director to be a voting member of the building committee. Board of Selectmen will be notified of this requirement.
 - b. Committee consensus is to move toward applying for the grant to build an addition to the library.
5. Meeting adjourned at 8:36pm.

Submitted by K. Sogofsky.



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