

ILSLEY PUBLIC LIBRARY BUILDING COMMITTEE

Town offices small conference room

MONDAY, April 4, 2016

4:45 – 6:00 p.m.

Draft Minutes

Present: John Freidin (chair), Susan Shashok, Nick Artim, Christine Johnston, Kathleen Ramsay, Maria Graham, John Mcleod and Kevin Unrath.

Meeting called to order at 4:55.

No public or committee comments.

4:56 *Minutes of March meeting* Approved as submitted.

5:01 *Consideration of RFP Draft*

The RFP was reviewed and many helpful changes were offered, all to be included in the revised draft. Changes included adding language about the library/MCTV partnership; including public input sessions as a specified part of the designer's work; and moving the timeline back to allow for adequate time for completion of work. A motion was unanimously passed by the committee for Mr. Freidin and Mr. Unrath to move forward with the creating and sending out the amended RFP to firms.

Mr. Unrath will also contact library board chair Rebekah Irwin to set up more public feedback sessions on the library's strategic plan, the results of which will be shared with the building committee in a timely manner so that any revisions to the plan can be added to the architects' design work.

Next meeting tentatively scheduled for June 27, 2016

Meeting adjourned at 6:00.

Respectfully submitted, Kevin Unrath