

Municipal Building Committee Meeting  
August 6, 2018

In attendance: Pat Callahan, Mark Gross, Gloria Morse, Melissa Roller, Peter Cohen

Public: Brad Havill, Neal Pilson

It was confirmed that "Friends of the Library" are a 501(3)(c) organization and a 99 is filed every year. Issue closed.

Pat is keeping a file of resources for the committee to have contacts when certain needs come up (architect, building, etc etc.). Send Pat people who you may think would be good contact to have on file for when the time comes we will have contacts.

Pat will check with Mark about if having Chris May come speak with us may or may not effect the bidding process if Chris were to be involved. If it is ok, Pat will ask Chris to attend the next meeting to talk about what type of building option would be feasible for our needs.

Library trustees and Librarian will be invited to attend future meetings (as public) to keep them invested in the process.

Neal recommended that we pick a future date that we think is near when the application would be due, and work backwards from that date with what would need to be accomplished in that timeline.

Pat suggested that we have a draft of the application by a specific date and will work with Kathryn on schedule.

Kathryn is working on the application for phase one with the library. Pat will look into which parts may be able to be delegated.

Next Meeting will be September 25 at 5:30  
(subject to change based on availability of Chris May, Pat will confirm or find another date)

Motion to adjourn was made and seconded at 6:08pm