Opening of Meeting

A. The meeting was called to order by Pilar Shaker at 11:04 am.
C. A motion was made by Pilar Shaker to approve the agenda, this was seconded by S. Lavin, and passed unanimously.
D. Visitors: Lin Beribak
E. There were no minutes to approve.

New Business

A. The Committee discussed the options available for pursuing the exterior improvements planned for FY 21/22. Shaker noted her preference for working with an architect to assist with project planning, bidding, and management. It was noted that Williams Architects had previously designed a paver patio for the library. It was noted that Williams Architects is the Library’s existing architect of record.
B. A motion to recommend option 2, engaging Williams Architects to assist with the project was made by Skye Lavin. The motion was seconded by Keary Bramwell.
   Lavin – Aye  Bramwell – Aye  Shaker – Aye
C. The Committee discussed the proposed donation of a collection of photographs, prints, and posters by a resident. The Committee agreed that the discussion could be pursued with the understanding that the Library may not be able to take all of the items, they may not be displayed permanently, and the Library would determine their use in the future.

Adjournment

Shaker made a motion to adjourn the meeting at 11:24am. It was seconded by K. Bramwell and it passed unanimously.