

Pierson Library Building Steering Committee  
DRAFT Minutes

Meeting Date/Time: Wednesday, September 14th at 2:00 p.m.

Meeting Location: Town Hall Meeting Room #2

Attendees: Lara Keenan (chair), Joe Colangelo, Cathy Townsend, Alice Winn, Ann Smallwood

Also Attending: Bonnie Christie, Laureen Mathon, Ruth Hagerman

From VIA: Andrea, Nick, and Barbara

Minutes (Draft):

1. Lara called the meeting to order at 2:05
2. Approve Agenda – Ann moved that the agenda be approved. Cathy seconded. The motion passed unanimously.
3. Approve Minutes from 9/6/16 – Joe moved that the minutes be approved. Cathy seconded. The motion passed unanimously.
4. Public Comments – No public comments.
5. Conference Call with EveryLibrary Staff Member – Phone call has been rescheduled to a future meeting.
6. Update from VIA – Andrea, Nick, and Barbara presented 3 design ideas for the municipal campus and a new library. Committee started preliminary discussion of the ideas, and then decided to pause and discuss more after the 9/20 presentation.
7. Discuss Public Engagement Presentation on 9/20 – Committee discussed publicity, format, roles, and other planning details.
8. Pass Revised Steering Committee Mission Statement – Committee deferred revising the mission statement as it is sufficient to cover the project as written.
9. Consider Creating Project Name - No action taken. Move to future agenda.
10. Joe made a motion at 4:45 to end the meeting. Cathy seconded. Motion passed unanimously.