

Pierson Library Building Steering Committee
DRAFT Minutes

Meeting Date/Time: Tuesday, August 30th at 9:00 a.m.

Meeting Location: Waterbury Public Library

Attendee: Lara Keenan (chair), Joe Colangelo, Cathy Townsend, Colleen Parker, Ann Smallwood, Alice Winn

Also Attending: Mary Kasamatsu (Waterbury PL Director), Ruth Hagerman, Bonnie Christie, Meagan Downey, Andrea Murray (VIA)

Minutes (Draft):

1. Receive tour of Waterbury Public Library by their Library Director and Andrea Murray from Vermont Integrated Architecture (VIA) – Tour lasted from 9:00 to 10:40 and included a tour of original library site, town offices, community room, new library, and exterior. Tour also included discussion of personnel involved and project financing.
2. Discuss List of Public Engagement Presentations – Plans were discussed for a series of public engagement sessions both in meetings and online.
3. Discuss Use of Advisors – Committee discussed the importance of using advisors throughout the project and a list of potential advisors was generated.
4. Discuss Upcoming Charrette at Shelburne Vineyards on 9/20 – Committee made plans to meet with VIA on 9/14 to prepare for Charrette.
5. Discuss Project Name – Several names were considered and the importance of having a project name that accurately reflects the entire project was discussed.

Next Steering Committee Meeting: 9/14 at 2:00. Location TBD.