



MINUTES

New Library and Town Center Construction Committee
November 13, 2018
Meeting Room 2, Town Offices, Shelburne, Vermont

In Attendance

Steering Committee: Cathy Townsend (chair), Ruth Hagerman (minutes), Kevin Unrath, Jerry Storey, Alice Winn, Lee Krohn

Public: Dorothea Penar, Paul Irish, Ravi Venkataraman

1. Call to Order at 10:59 AM
- 2.* Consider Approval of Agenda
Moved by: Alice Second by: Lee /Passed unanimously
- 3.* Approval of minutes of 30 October 2018
--Addendum To Item 5: Ruth stated that the monies authorized last week for the fundraising workshop and for the ad campaign were no longer needed. The workshop was paid for by two private donations and a donation from the Library Trustees as part of their fundraising for the future initiative. The fundraising ads were also paid for by a private donor.
--Change spelling of Gabe to Gade throughout

Moved by: Lee Second by: Jerry /Passed unanimously
4. Public Comment: Dorothea representing HPDRC, Paul excited about fundraising, Ravi is the Assistant Zoning Officer
5. Budget update
No changes.
6. Fundraising update
Match is still open. Only three more days of quadruple! Letters sent to 60 people. 33K left to raise as of this morning. Flyers in paper last Friday. Mail chimp will be sent out today reminding of the deadline.
7. Design update
Mechanical pad discussed at trailer this AM, some steel selections for Library. Power washing to west end of building. Carpet and marmoleum should be finalized by Thanksgiving.
8. Other business
Jerry-congratulations to Lee! His work priority list for the Town Hall tenancy agreement remains open and will be upped in the priority list. Historical Society grant has an acceptance deadline of Dec. 1, hope for clarity from Town regarding tenancy of basement.
9. Adjourn at 11:42 PM
Moved by: Alice/Second by: Kevin/Passed unanimously