4/7/22
Facilities committee meeting

Attendees:
Director Ramona Burkey (RB), Board Chair Eamonn Wisneski (EW), Facilities Chair Steve Nelson (SN), Trustee Jennifer Hadley (JH), Trustee Kellin Atherton (KA - Secretary)

1. Call to Order
   1. Launched at 5:16pm due to technical difficulties.
2. Public Comment
   1. None
3. Approve minutes of February 17, 2022 Special meeting
   1. Moved by EW, 2nd by KA
   2. Discussion about depth of minutes
   3. Friendly amendment to revise minutes to remove dates
   4. Friendly amendment passed unanimous
   5. Minutes w/amendment passed unanimous
4. Unfinished Business
   a. New Library Facility – Reintroduction of materials provided by SN, comments by EW about continuing to build out our “toolbox.” SN introduced a possible new role from facilities committee to focus on programming.
      i. Building Program - RB introduced comments from staff and others on future library facilities. Lots of materials, timeline for a streamlined document? Facilities committee to take the lead on 1 pager? KA suggests timeline for consolidated toolbox doesn’t have to be so bold, May or June. EW suggests KA take the lead on 1 pager, hesitant agreement. SN discussed current and future city projects library could be attached to, sites, timeline, funding. EW and SN discussion on sites. Discussion on greater presence from Facilities committee in regular meetings between Library leadership and Mayor’s office.
      ii. Financing - Covered in Building Program
      iii. Schedule – Covered in Building Program
   b. Lobby – Comments from RB on upcoming application opportunities.
      1. ADA/code improvements
      2. Possible grant funding
      3. Project Narrative for CT State Library grant application
5. New Business - None