



BOARD OF LIBRARY TRUSTEES
NEAL DECHILLO, CHAIR; ELLEN WINKLER, VICE-CHAIR; TRIPT SEMBHI,
SECRETARY

Meeting Minutes
3-1-23

Present: Neal DeChillo; Ellen Winkler; Director, Jonathan Nichols, Susan Conner, Caroline Margolis, Max Kasper

1. Call to Order at 5:30 pm.

2. Discussion of plan from RTG Architect

Max noted that we should not be thinking of repair work for the front of the library; it should be a whole new design. The front/entry of the building should be a blank slate.

Preliminary questions (what we need from Ray's initial work):

- What has to be done?
- What can we do?
- Are there ways to align the front and back entrances?
- What are our options for accessibility issues?
- What are the options for the front entrance?
- What code requirements exist that impact the plan?

3. Next Steps

- Ellen will prepare email for Ray Guertin (RGT Architect) to finalize proposal
- She will circulate to us before sending
- If/when Ray approves, we can vote to move forward
- Ellen will also contact LaValle to let them know we are going in another direction and will not be using their services.
- We need to clarify if for the project we need some kind of "building committee", or is it a process decided by the Trustees.

7. Adjournment – meeting adjourned at 6:25 pm.

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