

Barrington Public Library
Board of Trustees Special Meeting
July 19th, 2016
Adopted Minutes

Present: Ron St. Jean, Library Director Amy Inglis, Fran DiTursi, Sam Boduch, Althea Sheaff, Leigh Elliott, Traci Bisson (alternate), Victoria Sellers (alternate), Selectman Susan Gaudiello, Jason LaCombe of SMP Architecture

Absent: Peter Royce, Robert Drew

The meeting was called to order at 3:35 PM

Ron begins stating the need for this meeting today is to determine where we stand with architectural plans for a future library.

Jason asks if the board of trustees is ready to move forward and if so, what is the time frame that we are looking at for building the future library.

The trustees state that the upper quadrant of the property originally proposed as the site for the new town hall is now available for use for the future library. The next steps to move forward will be obtaining an exterior view of the new library as well as confirming the floor plan will fit all the collections. With a completed plan the Foundation can then schedule listening sessions with Barrington residents to determine if the plan suits the wants and needs of the residents.

Suggestion is to present the plan to the Recreation department for their review and feedback and to see if the new building will also suit their needs. The Recreation department will be responsible for the costs associated with finishing a portion of the basement of the building if it is to be used for recreational purposes. This space could be used for storage and possibly Recreation programs.

It's determined that an updated sketch that includes some of the finish work (exterior, landscaping, etc) as well as morphing the exterior that had been planned for the proposed town hall into the library is needed next. Also, confirming that the square footage of the new building footprint will meet the needs of the library and the town.

Jason proposes that an updated draft of the building sketch taking the plan to the next level, adding outside views, textures and colors and floor layout as well as presentation graphics can be done for \$2750.00. With this updated sketch, Traci states a volunteer will build a model of the proposed library.

The board will take this information to the next meeting, scheduled for this evening, and vote on the plans and costs to proceed.

Timeframe for the building project to begin is estimated to be in two years. With the design and concept in place, fundraising can commence. This should allow sufficient time to garner funds and obtain more community feedback.

Jason adds he will be on vacation soon and estimates the new sketch being ready for view around August 15th, 2016. Another meeting to be set after that date to view and accept any changes.

A motion to adjourn is made by Althea, seconded by Sam and passed on a voice vote.

The meeting is adjourned at 4:45 PM.

Minutes recorded by Leigh Elliott