

Lee Public Library Community Center Building Committee

March 20, 2014 Meeting Minutes

Committee Members present: Thomas Dolan, Sharon Taylor, Paul Gasowski, Chuck Cox, Katrinka Pellecchia, Zachary Smith, and Lou Ann Griswold.

Others present: Carole Dennis, Select Board Liaison; Annie Gasowski, Lee Library Trustee Chair

The meeting was called to order at 6:10 PM.

- The committee approved the agenda as published with the addition under 'Other' of the currency of the web site with respect to the LPLCCBC meeting minutes.
- The Minutes of the February 20, 2014 meeting were approved as published.

The committee members discussed the lack of current information on the Town's website with respect to the Library Building committee meetings and the LPLCC Public Information sessions. Katrinka Pellecchia will get with Julie Glover and prioritize those sessions to be posted to the web site. At the least, the Public Information sessions should be posted.

The committee then discussed the Select Board meeting of March 17<sup>th</sup> and understood the Board's decision to postpone the LPLCC Building Committee item until the next meeting due to the night's full agenda and the need to accommodate extensive public comment. The committee further recognized the need to more effectively promote the project utilizing all possible means to include: Facebook, E-mail networking, neighborhood networking, getting out into the community and engaging in a positive public relations campaign.

With respect to the LPLCCBC renewal, the committee discussed a couple of different approaches and ultimately agreed upon the draft document outlining the concept, timeline and description of work submitted by Paul Gasowski and Zachary Smith. Additionally Zachary provided a supplementary document outlining the various options for sustainability. Katrinka Pellecchia noted that the Trustees have a work session scheduled with the Select Board in April, the results of which should help to further define the mission of the Building Committee and confirm the timelines of the project in the 2014/2015 timeframe and define other necessary aspects.

In preparation for the Building Committee/Select Board session, Carole Dennis suggested the following:

- Forward Zachary Smith's sustainability treatise with a cover letter to the Select Board for review.
- Make the overall presentation focused and concise
- Contact Scott Bugbee to schedule an LPLCC project update for him prior to the session with the full Select Board
- Be prepared to fully discuss the need, purposes, uses and programs of the Community Room
- Contact other libraries and get their input on how they accommodate their community services requirements

Additionally, Lou Ann Griswold will get with Julie Glover and review the Town wide meeting calendar with the objective of identifying any shortfall in available meeting venues and the resultant need for additional meeting space vis a vis the proposed LPLCC Community Room(s).

The committee next discussed increasing the membership of the committee to the chartered maximum of 10. There are three vacancies. The committee agreed to wait until after the next Select Board meeting to advertise the positions. The committee's objective would be to have better representation of the younger generation in town as well as individuals representing other community interests. Zachary Smith pointed out that there will be plenty of opportunities for the public to contribute in various aspect of the project to include shelving, fixtures, lighting, technology etc...

Concerning the latest development in the Rt 155 access application to the NHDOT wherein a driveway shown on the Bricker property would conflict with the distance requirements from the proposed LPLCC access, Carole Dennis will check with the Select Board to determine a go forward position.

The next LPLCCBC meeting is scheduled for April 17<sup>th</sup> at 6:00PM

The meeting was adjourned at 7:40 PM.

These minutes were prepared by Tom Dolan