

LIBRARY TRUSTEE MINUTES

April 6, 2015

Attendance: Kevin Carleton, Carol Sullivan-Hanley, Chris Mirarchi, Karen Canfield, Jay Swartz, Jessi Finnie

The meeting was called to order at 7:39pm

Approval of Minutes: The minutes of March 9, 2015 were approved with minor corrections.

Foundation Update

Les Ball reported that the Strategic Plan is about to come to fruition. He, too, spoke of coming out of the “quiet phase” of fundraising, and goal of a gala occurring in October of 2015.

Director’s Reports

Building Project Update

- a. The Board of Selectman officially approved the “final” design on March 10, 2015
- b. An abutter’s meeting occurred on March 17, 2015 with a low turnout. The most immediate neighbors will meet once more with Oudens Ello and the landscape architect in a separate meeting.
- c. The Naming Policy met on March 17, 2015 and April 6, 2015 and the “shopping list” of naming opportunities is shaping up.
- d. The OPM is assisting with many aspects of the move and rehabilitation of The Scituate Harbor Community Building
- e. Permitting for the design will begin to occur after a meeting with the Design Review Board on March 10th and the Planning Board on March 26th
- f. The dates for the closing and relocation will occur between June 5th and June 15th
- g. The Library will close on June 5th

Legislative Day at the State House occurred on April 1, 2015. Jessi Finnie and Chris Mirarchi were in attendance. Local legislatures, Bradley and Cantwell were provided renderings of the new Library design.

Town Meeting will occur on April 13th. At this time, there will be a vote supporting the CPC’s offer to convert Scituate Mariners newspapers to microfiche.

A staff meeting will occur on April 8th in preparation for the move. The Library will be closed from 9-11am.

Financial/Statistical Report

- a. The budget is tight, but expenditures are on target.

No Incident Reports

Next meeting is May 11, 2015

Adjournment 8:30