

# Vineyard Haven Public Library Building Design and Construction Committee

Meeting Minutes for Wednesday, March 15, 2019

Held at the Vineyard Haven Public Library

**Committee Members Present:** Paul Munafo (Chair); Andrew Flake (Vice-Chair); Hal Garneau (Secretary); Amy Ryan (Ex-Officio); Ben Robinson; Jim Norton; Ian Aitchison; Sandy Pratt (Ex-Officio); Johanna Kobran

**Committee Members Absent:** none

**Guests Present:** Maryann Thompson; Doug Jack; Nate Stanfield by tele-conference

Paul Munafo called the meeting to order at 1:01 p.m.

Acceptance of the minutes from our previous meeting was deferred.

Maryann Thompson, Doug Jack and Nate Stanfield joined our committee via video teleconference from their Watertown office.

Doug Jack first asked if there had been any progress on getting their contract signed by the Town. Amy replied it still had not been signed but hopefully would be shortly. She said she would check into it.

The meeting started with Doug Jack presenting various logistical items for our consideration such as the layouts, dimensions and capacities of the recently constructed meeting rooms at the West Tisbury and Edgartown Libraries. He went on to present his findings on the zoning restrictions, setback requirements and septic system considerations for our own project. He also mentioned that Sourati Engineering had made good progress on the new site plan of the library.


We then progressed to the main purpose of this meeting which was a presentation by the architects of four possible siting schemes in more detail than at our last meeting. Our committee reviewed each of them carefully with every member voicing their pros and cons for each one. Though there seemed to be some consensus on which schemes might work better than the others, it was decided that the committee would like more time to consider each of them more thoroughly before deciding which ones to go forward with.

That being the case, it was decided to hold our next committee meeting in the following week after having some time mull over each of these schemes. Amy will determine the date and time of the next meeting after comparing our schedules.

The meeting was adjourned at 3:10 p.m.

Respectfully submitted,  
Hal Garneau

Approved 3/20/2019



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