Vineyard Haven Public Library Building Design and Construction Committee

Meeting Minutes for Thursday, June 13, 2019

Held at the Vineyard Haven Public Library

Committee Members Present: Andrew Flake (Vice-Chair); Hal Garneau (Secretary); Amy Ryan (Ex-Officio); Ben Robinson (via phone link) Jim Norton; Johanna Kobran

Committee Members Absent: Paul Munafo (Chair); Ian Aitchison; Sandy Pratt (Ex-Officio)

Guests Present: Maryann Thompson; Doug Jack (via video conferencing)

In the absence of Paul Munafo, Andrew Flake called the meeting to order at 10:08 p.m.

Hal moved to accept the minutes from the May 20, 2019 as amended by Jim Norton. The motion was seconded by Ben Robinson and passed unanimously by all those in attendance at the meeting.

The meeting started with Doug Jack from Maryann Thompson Architects recapping last week's meeting with the community. We then went on to discuss plans for our upcoming meeting with the library's neighbors. Amy informed us that Maureen Sullivan, who is a widely recognized leader and educator in the library profession, would be willing to moderate this event. This was widely acceptable to the committee and Amy was asked to make the arrangements. Amy reminded us that this neighborhood meeting would take place on Thursday, June 27th.

The discussion then moved on to our progress on fundraising revolving around a presentation by the architects of their mock-up of a possible tri-fold brochure to be passed out to prospective donors. Doug Jack went over the entire brochure mentioning that most of the images were just placeholders for now. He asked that we all come up with the written copy to augment or replace what the architects had provided. There is a bit of a sense of urgency to get this done because these would need to be ready by the first weeks of July when our fundraising events will begin.

It was decided to hold our next meeting on Friday, June 21, 2019 at 11:00 a.m.

The meeting was adjourned at 11:20 p.m.

Respectfully submitted,
Hal Garneau

Approved 6/24/2019