

**MINUTES**  
McMillan Memorial Library  
Building and Grounds Committee  
January 13, 2021

**DRAFT**  
Subject to  
Approval

President David Farmbrough called the meeting of the McMillan Memorial Library Building and Grounds Committee to order at 5:00 p.m.

ROLL CALL ATTENDANCE:

Present via Zoom: David Farmbrough and Susan Feith.

Present in person: William Clendenning

Absent: Heather Gygi and Kevin Finbraaten

Administration: Andrew Barnett, Vicki Steiner, Brian Kopetsky, Kerry Preece, and Alicia Woodland.

Others in attendance: Eric Blowers, Alexandra Ramsey, and Erin O'Keefe from Engberg Anderson Architects

**Mr. Barnett established that this was an open meeting conducted via Zoom and appropriate public notice was given.**

Lacking a quorum, those attending the meeting continued with review of the Learning Futures document.

Mr. Blowers of Engberg Anderson presented the project documents completed at 75%.

Door Hardware options, card access for makerspace door, ADA signage, theater seating, coiling door for kitchenette were discussed.

Finishes were presented.

Accent carpet between the Children's carpet and upper lobby welcome area, display case laminate options, graphics throughout the area, fabric for seating in the Fine Arts Center, Fine Arts Center flooring, and the All Purpose Room acoustic tackable surface was discussed.

**The meeting was declared adjourned at 7:50 p.m.**

Respectfully submitted,  
Vicki Steiner, Secretary