

MINUTES
McMillan Memorial Library
Building and Grounds Committee
February 10, 2021

DRAFT
Subject to
Approval

Chairperson Finbraaten 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 Farnbrough, Heather Gygi, Susan Feith, William Clendenning, Scott Kellogg, and William Hascall.

Present in Person: Kevin Finbraaten

Administration: Andrew Barnett, Vicki Steiner, Brian Kopetsky 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.

Mr. Finbraaten welcomed Mr. Blowers, Ms. Ramsey, and Ms. O'Keefe to today's meeting. Mr. Blowers presented the 90% progress point documents for the Learning Futures Project.

Ms. O'Keefe presented paint colors and locations, acoustic wall coverings and other finishes. Study room paint colors were shown. **A motion selecting three different paint colors for the study rooms was made by Ms. Gygi, second by Mr. Clendenning. Motion carried.**

A lighting option for the gallery areas featuring a slim almost invisible design was presented. **A motion was made by Mr. Kellogg to accept the slim lighting option for gallery areas, second by Mr. Clendenning. Motion carried.**

Ms. Ramsey will send the plan for levels of dealing with construction waste and recycling. Existing furniture will find a new home and as much as is possible will be recycled.

A motion to forward the plans with changes as amended to the full Board at the meeting on February 17, 2021 was made by Ms. Gygi, second by Mr. Clendenning. Discussion followed. Motion carried.

A motion to adjourn was made by Mr. Clendenning, second by Mr. Kellogg. Motion carried and the meeting adjourned at 6:20 p.m.

Respectfully submitted,
Vicki Steiner, Secretary