Vineyard Haven Public Library Building Design and Construction Committee

Meeting Minutes for Wednesday, January 14, 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; Sandy Pratt (Ex-Officio)

Committee Members Absent: Jim Norton; Ian Aitchison; Johanna Kobran

Guests Present: Maryann Thompson; Doug Jack (via conference call)

Paul Munafo called the meeting to order at 3:08 p.m.

The entirety of today's meeting consisted of a session with the architects to formulate ideas for our first public outreach meeting scheduled for Thursday, January 24th from 6:00 to 8:00 pm at the Vineyard Haven Library. This was accomplished via a conference call and video link with the architects who were at their home office. For the first part of the event, Maryann Thompson and Doug Jack outlined their strategy for collecting wish-list information from those in attendance using both a written questionnaire as well as a segment of collective brainstorming with the participants.

A second part of the evening will be a character study that Maryann Thompson has used successfully to gauge how people feel the overall character, ambiance and appearance of the proposed new multipurpose space should be. This is accomplished by the posting of hundreds of photographs on which the participants can place post-it notes with comments as to what they like and don't like. The remainder of the meeting was spent going over and editing the suggested photographs to use in this portion of the event.

It was agreed to hold our next meeting sometime after the public outreach forum, the date of which is yet to be decided.

The meeting was adjourned at 4:38 p.m.

Respectfully submitted, Hal Garneau

Approved 3/7/2019