

Vineyard Haven Public Library Building Design and Construction Committee
Meeting Minutes for Thursday, February 21st, 2019
Held at the Vineyard Haven Public Library

Committee Members Present: Ian Aitchison; Jim Norton; Sandy Pratt (Ex-Officio); Ben Robinson; Amy Ryan (Ex-Officio)

Committee Members Absent: Andrew Flake (Vice-Chair); Hal Garneau (Secretary); Johanna Kobran; Paul Munafo (Chair)

Also attending via teleconference: Maryann Thompson, Nate Stanfield, and Doug Jack from Maryann Thompson, Architects

In absence of Chair and Vice Chair, Sandy Pratt called the meeting to order at 8:35 a.m.

Approval of minutes of prior meetings deferred.

Discussion began with review of status of the contract between the Library Trustees and Maryann Thompson, Architects. The contract was signed by both parties in January, and has been approved by Town Counsel and Town Accountant; however is awaiting signature from Tisbury Town Administrator.

Debriefing from Community Meeting held on February 7th: Committee reviewed meeting report compiled by Maryann Thompson, Architects, including transcribed public comments on images used in character study, and abbreviation of themes collected during the wish list discussion and public comment forms.

It was agreed that Maryann Thompson's staff would cull down the images and comments to those with the most feedback, to use as design reference.

Committee briefly reviewed site diagrams of existing conditions.

Next meeting scheduled for 2 p.m. on Thursday, March 7th

Respectfully submitted,
Amy Ryan

Approved 3/7/2019


