

Vineyard Haven Public Library Building Design and Construction Committee

Meeting Minutes for Friday, May 11, 2018

Held at the Vineyard Haven Public Library

Committee Members Present: Paul Munafo (Chair); Hal Garneau (Secretary); Amy Ryan (Ex-Officio); Jim Norton; Ben Robinson; Johanna Kobran

Committee Members Absent: Andrew Flake (Vice-Chair); George Balco (Ex-Officio); Ian Aitchison

Paul Munafo called the meeting to order at 4:03 p.m.

Jim moved to accept the minutes from the April 13, 2018 meeting as written. The motion was seconded by Ben Robinson and passed unanimously.

The proposed draft of the RFQ, which was formulated by the working group, was presented to the full committee and discussed in detail. It was the general consensus of the committee that the RFQ as presented was a job well done and only needed a bit of refining and some additional information before it was ready in its final form.

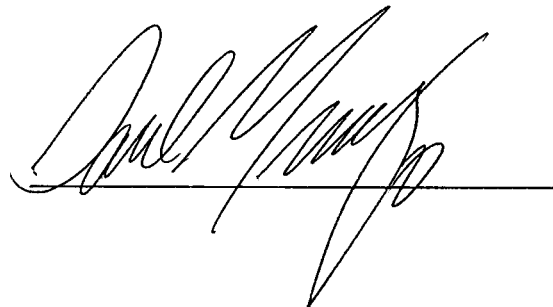
The sub-committee said they would meet once more in the following week to incorporate any last minute additions and have the RFQ ready to present to Library Trustees on a pushed forward meeting of May 23rd.

It was decided to hold the next meeting on Tuesday, May 29, 2018 at 4:00 p.m.

The meeting was adjourned at 4:43 p.m.

Respectfully submitted,
Hal Garneau

Approved 5/29/2018

A handwritten signature in black ink, appearing to read "Paul Munafo", is written over a horizontal line. The signature is stylized and cursive.