Vineyard Haven Library Building Design and Construction Committee 10:15am Thursday October 19th 2023 at Tisbury Emergency Services Facility, 215 Spring Street, Vineyard Haven, MA

Present (in-person): Andrew Flake, Ben Robinson, Amy Ryan, Arch Smith, Jay Grande (Town Administrator), Elena De Foe (Executive Assistant, Town of Tisbury)
Absent: Paul Munafo, Jim Norton, Sandy Pratt

Meeting came to order at 10:15AM with Andrew Flake presiding.

A panel (AFlake, BRobinson, ARyan, ASmith) interviewed the following Owner's Project Manager (OPM) firms from 10:30am to 4:45pm:

- a. Architectural Consulting Group
- b. CHA
- c. Colliers

The panel discussed the results of the interviews until 5:28pm.

Representatives of the Building Committee will schedule a meeting with the Library Board of Trustees to discuss the findings of the interviews and make an OPM recommendation.

The meeting adjourned at 5:28pm.