Vineyard Haven Public Library Building Design and Construction Committee Meeting Minutes for Tuesday, May 28th, 2019 Held at the Vineyard Haven Public Library

Committee Members Present: Paul Munafo (Chair); Jim Norton; Sandy Pratt (Ex-Officio); Ben Robinson; Amy Ryan (Ex-Officio) Andrew Flake (Vice-Chair); Johanna Kobran

Committee Members Absent: Ian Aitchison; Hal Garneau (Secretary)

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

Library Trustee Pamela Street was also in attendance as an Observer.

Meeting called to order at 4:05.

Approval of minutes of prior meetings deferred.

The architects presented 4 versions (schemes 14 - 17) based on the scheme that had been identified as most promising at the last meeting. Major differences between the schemes were size and placement of kitchen, storage, and entrances. Scheme 14 was generally preferred by committee, due to ability do have flow through from Children's room to program room entrance, and view through to garden exit, though kitchen space is smaller than some other schemes. Preserving garden space and affording access from Children's room were preferred over larger kitchen that could end up being used as storage. There was discussion of adjusting dimensions to increase depth of storage in this scheme, while maintaining seating for 100.

The architect presented for discussion several "Tiers" for upgrades beyond the base project, including basement, landscaping for ravine on Greenwood Avenue, front and back porches. Covered back porch and canopy to allow for better use of outdoor space by adding shade/shelter. Discussion continued about outdoor rear garden area. Committee asked the architects to begin to detail landscaping proposed for that area and include it in future renderings.

ARyan raised concern that existing furnishings (computers and shelving) need to be maintained in renovated reading room space. The architects plan to do detailed measurements of existing fixtures and furniture prior to the next meeting.

Next meeting scheduled for 5 p.m. on Thursday, June 3rd, to further prepare for Community Meeting to be held that evening at 6 p.m.

Meeting adjourned at 5:30 p.m.

Respectfully submitted, Amy Ryan

Approved 6/24/2019