

Vineyard Haven Public Library Building Design and Construction Committee

Meeting Minutes for Wednesday, March 20, 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; Jim Norton; Ian Aitchison; Sandy Pratt (Ex-Officio); Johanna Kobran

Committee Members Absent: none

Paul Munafo called the meeting to order at 1:32 p.m.

Amy Ryan offered an amendment to the March 7, 2019 minutes. Paul Munafo then moved to accept the minutes from the March 7, 2019 as amended and to accept the minutes from the March 15, 2019 meeting as written. The motion was seconded by Ben Robinson and passed unanimously by all those in attendance at the meeting.

We then progressed to the main purpose of this meeting which was to attempt to narrow down the four siting plans presented by the architects at our last meeting to only three with which to move forward. After much discussion of the pros and cons for each option, it was decided to take the second floor option off the table. Thus, the three schemes we chose to move forward with are:

1. Locating the addition in the front corner of the existing patio garden adjacent to the children's room
2. Locating the addition to the south front of the library moving the children's room back into the patio
3. Locating the addition over the deep ditch and berm to the north of the library

The members of our committee had specific and detailed comments and suggestions for each of the three options which Amy Ryan will send to the architects for their consideration in refining each of these schemes.

The meeting was adjourned at 2.37 p.m.

It was decided to hold our next meeting in the first week in April at a time convenient for the architects to attend.

Respectfully submitted,
Hal Garneau

Approved 4/12/2019

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