

**MEETING OF THE LIBRARY BUILDING COMMITTEE  
JUNE 19, 2006**

**Attending:** Tom Cyr, Jack Seery, Ruth Blake, Rit Pinette, Wendy Carter

The meeting was declared opened by the chairman at 7:10.

Ruth Blake addressed the willingness of Stephanie Ross Moline to produce an audience participation mystery comedy with all proceeds of the weekend performance to go to the Library Building fund. An August 5-6<sup>th</sup> date has been planned at the MHS auditorium. This information was passed on to Jack to present to the Library Board of Trustees for further consideration.

Color sketches of various perspectives (interior and exterior) of the final building plan were provided by Frank Oliva. This committee has the allowance to reproduce these in the formats of our choice. The committee agreed that the work initially agreed upon by the architect has been completed satisfactorily. Billing for the services of Mr. Oliva has been done directly by the Treasurer of the Town and Frank Oliva; consequently, this committee will need to contact the Treasurer directly to determine the total cost of the architectural services.

Rit made a motion to accept the work of Frank Oliva as complete and satisfactory to this committee. This motion was seconded by Jack with a resulting vote of 5-0-0.

Chairman Cyr reviewed the first draft of the presentation materials. It was requested that research be done to determine the year in which the Library was made a town department.

Wendy Carter indicated that she is not going to remain on this committee for personal reasons, but she will continue to work on the fund-raising portion of the building planning project. The original size of this committee was 9 but that number has never been appointed. Tom will request of the Selectmen to reduce the official size of the Building Committee to 5 thus requiring only 3 for a quorum. Wendy made a motion to petition the Selectmen to make the number of Building Committee a committee of 5. This was seconded by Jack. Vote of 5-0-0.

The next meeting of this committee will be on Monday, July 17 at 6:30 pm.

A motion to adjourn was made by Rit and seconded by Jack. Adjourned at 8:00.

Respectfully submitted  
Wendy Carter, Secretary