

Meeting of the Library Building Committee
June 28, 2004

Attending: Ruth Blake, Wendy Carter, Steven Chamberlain, Tom Cyr, Janice Martin, Jack Seery

Not Attending: Sue Dunlap, Rit Pinette

The meeting was declared open at 6:30 pm by Chairperson, Tom. Jack moved to accept the minutes from the last meeting. This motion was seconded by Steve. Vote 6-0-0.

Janice presented the Treasurer's Report. She has spoken with SueEllen and will be keeping in touch with the town Treasurer throughout this building process. Janice provided us with the Purchase Order Policy that is required by the town. It was agreed that the \$10,000.00 granted at the April 2004 Town Meeting will be tapped first. It is vital that all monies are recorded accurately and monitored closely. Fund raising monies MUST come from the Friends organization as they are the non-taxable branch of the library. All fundraising proceeds must be donated to the Friends. Sue Dunlap will be contacted to better understand the interaction between the Friends, the library and this committee.

Wendy shared the town maps indicating several properties that would be appropriate for the location of the new library. In particular, the location where the new junior high school will be built was discussed.

Rit has approached Roland Denby regarding the possibility of a portion of his land for the library.

Steve presented his initial drawings of the library layout. He was particularly aware of the need for display, storage, meeting areas, natural lighting and security features. He is preparing ideas for a building of 15,000-16,000 square feet with 4000 available for future expansion, 15,000 for parking area, 5000 allowed for green space around the parking areas and 9500 for paved areas. He calculated that our minimum needs would require a 5 acre site.

Steve made a motion that the Library Building Committee considers an area no smaller than 5 acres. This was seconded by Janice. Vote 6-0-0

The committee discussed an area that was centrally located and determined that the region in or near the following parameters would be best: 2 miles West of Route 5, 2 miles South of Route 202/4 and 1/2 to 3/4 mile East of Route 202/4, essentially a triangle formed from Hannaford, Old Alfred Road and Route 5.

Jack made the motion that preference is given to a site location using Hannaford as a

center point. This was seconded by Wendy. Vote 6-0-0

It was moved by Ruth that preference be given to a location near the school. Steve seconded this motion. Vote 6-0-0.

Criteria based on the Zoning Ordinance will be reviewed

It was motioned by Janice and seconded by Steve that Tom would write an article for the Reporter indicating the progress of this committee and the need for land. It is hoped that someone will offer to give, sell or contribute a large enough portion of property for the location of the new library.

The 501/C3 conditions were discussed. This is something the Friends need to complete. The Library or some portion of the building committee will be glad to assist the Friends in completing this project. The next meeting will be held on July 19, 2004 at 6:30 P.M

Meeting adjourned at 8:45. P.M.

Respectfully submitted,
Wendy Carter, Secretary