

Committee name: Gleason Public Library Trustees

Meeting date: March 17,2022

Zoom meeting only due to COVID-19

Meeting Minutes

Present: Christine Stevens; Karen M. González-Valentín Gettings; Dale Joachim; Martha Feeney-Patten; Bob Kearney (Mosquito); Jennifer Pike; Kate Reid

Present from SSA: Angela Ward Hyatt; Kelsey Laser (project manager); Chelsea DeCrescenzo Gozzi (decorator)

Convened at 7:02 pm

1. Participants reviewed draft floor plans and gave comments.
2. Renovation will not trigger need for a sprinkler system since 1-the cost of the remodel will not exceed \$1.434M over the course of five years; town water supply; square footage threshold not crossed.
3. Through Kate, MFC requests that, to the extent possible, the remodel addresses the utility / mechanical room space concerns, and bring electrical, heating, infrastructure, etc, up to code. Kate adds that they may be able to help offset the costs.
4. Dale will not in fact run for re-election.
5. Comments are due to Angela by COB next Tuesday, March 22.
6. Adjourned at 9 pm.

Minutes prepared by Christine Stevens and approved on April 14, 2022.