

Library Revitalization Task Force
6/3/2010

Attending: Jim Hovey, Brian Osowski, Brian Schill, Dorette Kerian, Wendy Wendt, Ann Pederson, Rhonda Schwartz, Caprice Benoit

- I. Corrections to 5/20/2010 minutes: Jim Hovey was the only task force member to tour Leever's; Leever *reported* that there were no hazardous chemicals on site; the selection committee was chaired by Jeff Regimbal; there was not an architect review committee report by Jim Hovey. Dorette made the motion to accept the minutes as amended; Ann seconded the motion; motion passed.
- II. Architect Selection Committee: In Jeff Regimbal's absence, the following made the report: Wendy Wendt, Brian Osowski, and Jim Hovey. Because all presentations were excellent, decisions were made based on vision and personality. Dorette made the motion: The Task Force recommends to the board that they begin negotiations with PSA-Dewberry and Widseth, Smith, Nolting and Assoc. for a contract for architectural services. Brian Osowski seconded; motion passed.
- III. Architect Contract Review Committee: Dorette volunteered to serve on this committee. Jim recommended that an email discussion be started to make recommendations on the committee's composition; he recommends that Jeff and Paul serve on the committee. Ann said that she would serve if needed. Jim agreed to send an email to Task Force members asking for committee members. Jim made the motion: Dorette Kerian will chair the Architect Contract Review Committee. Brian seconded; motion passed.
- IV. Library Foundation: Numerous recommendations were made for possible board members. It was recommended that as founding members for 501(c)3 paperwork, Susan and Mike McNamara should decide the number of board members. No action was taken.
- V. The next Task Force meeting will be June 24.

Respectfully submitted, Caprice Benoit