

1. Call to Order and Seating of Members

The Chester Library Building Committee held a special meeting on Wednesday, June 18, 2014, at the Chester Town Hall, 203 Middlesex Avenue, Chester, Connecticut. In attendance were Denny Tovey, Terry Schreiber, Chuck Mueller, Dick Harrall, Lois Nadel, Pat Holloway, Peter Harding and Linda Fox. Chairman Tovey called the meeting to order at 6:04 PM.

2. Approval of Previous Minutes

**Motion by Schreiber, seconded by Harrall, to approve May 6, 2014 Minutes as written. Unanimously approved with Harding and Holloway abstaining. Motion Carried.**

**Motion made and seconded to approve May 15, 2014 Minutes as written. Unanimously approved with Harding and Nadel abstaining. Motion Carried.**

**Motion by Schreiber, seconded by Nadel, to approve June 5, 2014 Minutes amended as follows - add the following sentence to 6. New Business - "It was the consensus of the group that the library should be shown on any public document as a zone rather than a particular shape." Unanimously approved. Motion Carried.**

3. Interview of Drummey Rosane Andersen Architects

4. Interview of Lerner Ladds Bartels Architects

5. Interview of Tecton Architects

The above interviews were conducted as posted on the agenda.

6. Committees Discussion of Interviews

Committee members discussed in detail each of the interviews including the pros and cons of each firm.

7. Record vote of preferred firm for recommendation to the Board of Selectmen for appointment

**Motion by Mueller, second by Nadel, to recommend to the selectmen the firm of Lerner Ladds Bartels (LLB) of Pawtucket, RI for architectural services for the new library building. Unanimously approved. Motion Carried.**

8. Audience of Citizens - none.

9. Coordination with NQP Committees

There was discussion regarding coordination of the North Quarter Park and Library Building Committees and what the next steps should be. It was felt July 7<sup>th</sup> was too early for a public presentation of the

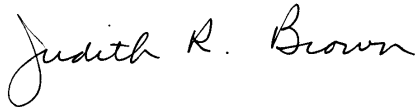
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NQPMPC. There was a concern regarding the increase in the cost and what actually is going to be included in a new building. Is this a community center and/or a library? How does this effect the Library Grant? It was agreed there needs to be some direction from the Selectmen as to what each of these Committees should be doing. Chairman Tovey will discuss with First Selectman Meehan a date possibly next week for the two committees to meet and coordinate efforts.

10. Adjournment

**Motion by Schreiber, second by Harrall, to adjourn. Unanimously approved. Motion Carried.**

Respectfully submitted,

A handwritten signature in cursive script that reads "Judith R. Brown". The signature is written in black ink and is positioned below the text "Respectfully submitted,".

Judith R. Brown, Recording Secretary