CALL TO ORDER
Denny Tovey called the Library Building Committee meeting to order at 7:04PM.

ROLL CALL
Present: Denny Tovey, Stephanie Romano, Steve Tiezzi, Bob Gorman, John Williams, Pat Holloway, Terry Schreiber, Lois Nadel, and Chuck Mueller. Cary Hall has resigned from the Library Building Committee.

REVIEW OF APRIL 5, 2017 MEETING MINUTES
Terry Schreiber made a motion to accept the minutes as revised. Bob Gorman seconded the motion. The motion passed unanimously.

Revision - The Public Information Session dates were clarified to read “There will be two Public Information Sessions on May 10, with an alternate date of May 11th, and another Information Session on May 13th.

DISCUSSION OF TOWN PRESENTATIONS
The Committee discussed the presentation to be made at the Public Information Session, including a review draft PowerPoint presentation. Sections of the presentation were assigned to Committee members so that they might prepare for the meeting. Sections were discussed and notes were taken for clarity, as well as reminders to mention certain aspects that could answer potential questions citizens might ask at the Public Information Session.

The Committee also reviewed images, both photographs of the current library, maps of the North Quarter Park, and computer-generated images of the proposed finished library, checking for clarity and discussing other photographs to take and add to the presentation. Debt Obligations were Reviewed by Committee, and potential bonding and grant opportunities were discussed.

AUDIENCE OF CITIZENS - None

NEW BUSINESS - None

ADJOURNMENT
Terry Schreiber made a motion to adjourn the meeting at 8:37 PM. Bob Gorman seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Mary Jo Helchowski
Clerk