DIGHTON PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES May 16, 2016 5:30 PM

Call to Order Trustee Meeting at 5:00 PM

Roll Call – Ron O'Connor, Alison Cembalisty, EveMarie Cabral, Jocelyn Tavares. Dan Pallotta and Robert Todisco of P³

Group discussion of interview questions/topic of discussion.

Interview schedule:

CGA (Compass Group Architecture), Andrew DiGiammo and Dan Tavares (no relation to Jocelyn Tavares)

Presenation and interview

David King Architects/Studio MLA Architects, David King, Mike Lindstrom Presentation and interview

LLB Architects (Lerner Ladds Bartels), Drayton Fair, Kathleen Bartels, Mallory Demty Presentation and interview

Stephen Hale & Associates, Stephen Hale, Oscar Morales Presentation & Interview

Group discussion of the Firms. After much deliberation final rankings of the firms are as follows:

- 1. LLB
- 2. Hale & Associates
- 3. CGA
- 4. David King Architects

P³ will contact the firms on Tuesday, May 17.

Adjournment

• Alison moved to adjourn. Eve seconded. Meeting adjourned at 10:00 PM.