

Meeting Minutes

Project: Dighton Public Library
 Meeting Date: 24-Oct-16
 Meeting Time: 6:30pm
 Next Meeting Date: 11/7/2016 6:30pm

Attendees:

- | | | | |
|-----------------------|------------------|---|-----------------------------------|
| ✓ Jocelyn Tavares | Library Director | X | Drayton Fair - LLB Architects |
| ✓ Ron O'Connor | Library Trustee | ✓ | Mallory Dempty - LLB Architects |
| ✓ Alison Cembalisky | Library Trustee | ✓ | Kathleen Bartels - LLB Architects |
| ✓ EveMarie Cabral | Library Trustee | ✓ | Jenn Duczkowski - Friends |
| ✓ Lorie Van Hook | Dighton Library | | |
| ✓ Britt Grealish-Rust | Dighton Library | | |
| ✓ Joanne Racine | Volunteer | | |
| X Melissa Babey | Volunteer | | |
| X Zack Lapointe | Volunteer | | |
| ✓ Dan Pallotta | P3, OPM | | |
| ✓ Rob Todisco | P3, OPM | | |

Initial Date	Responsible	Status	Description
10/24/16	Committee	Noted	Meeting opened at 6:30pm. Previous Minutes from August 17, 2016 reviewed. Motion to approve minutes made by Alison, seconded by EveMarie. Minutes approved unanimously.
10/24/16	LLB	In Process	Design Update - LLB presented two design schemes, one of which was partially reviewed with Jocelyn, P3 and the MBLC, and a new scheme which introduced the concept of adding a floor above the existing building. The committee and volunteers discussed, commented and deliberated on the two schemes and agreed that scheme "C", adding a second story, instead of building below grade, was the more efficient design and also allowed the design to accommodate the building program and future needs. LLB will continue to study scheme C, and will present refined drawings at the next meeting.
10/24/16	P3	Noted	MBLC Schedule - P3 gave a brief overview of the MBLC Grant Application workshops that took place last week. The MBLC described, in depth, the application process and the general expectations of the content.
10/24/16	Committee	Noted	Meeting Adjourned at 7:35pm. Next Meeting: 11/7/2016 6:30pm.

These minutes have been reported as understood by the writer. Should you note any inaccuracies or omissions, please notify this office promptly.

