



Beacon Falls Community Media Center Building Committee
10 Maple Ave
Beacon Falls, CT 06403

BEACON FALLS COMMUNITY MEDIA CENTER BUILDING COMMITTEE
Meeting Minutes
May 2, 2018
(Draft Copy-Subject to Revision)

1. Call to Order/ Pledge of Allegiance

Chairman Krenesky called the monthly meeting of the Beacon Falls Public Community Media Center Building Committee to order in the Connie Christensen Children's Room of the Beacon Falls Public Library at 7:06 p.m.

M. Krenesky confirmed alternate member M. Fernandes as an official member of the committee for the purpose of this meeting.

Members present: Chairman Michael Krenesky, Arlene Brumer, Mary Ellen Fernandes, Douglas Bousquet

Others present: Sue Dowdell, Library Director

2. Public Comment

No Comments

3. Approval of Minutes

Motion to accept the February, 2018 Meeting Minutes as presented: Fernandes/Bousquet; no discussion, passed with 3 ayes; A. Brumer abstained.

Motion to accept the March 22, 2018 Meeting Minutes as presented: Krenesky/Brumer; no discussion, all aye.

4. Correspondence

1. Clerking bill for March presented. Motion to accept and pay the bill for clerk K Vardon as presented: Fernandes/Bousquet; no discussion, all aye.

5. Old Business

A. Brief Review of Seymour Community Center visit

M. Krenesky said that it was a useful visit in that seeing their property and usage helped refine the idea of what the committee might want to pursue in terms of space/room sizes and emphasized the need for a basketball court. M. Fernandes echoed the sentiments about the basketball court being an important planning consideration.

6. New Business

A. Planning for A Public Information Session

K. Vardon, committee clerk, shared information from a library conference session about building project planning and about Everylibrary.org, an advocacy program that provides pro bono assistance for library building project planning and campaigning. It was agreed that the clerk would reach out to Everylibrary.org for more information about their advocacy program and facilitate a date to meet with a representative/advocate.

M. Krenesky felt that May was too early to hold a public information session, and that one should be scheduled at a later date.

7. Adjournment

There is no regularly scheduled meeting for May 2018 (conflict with Memorial Day), but a special meeting will be scheduled to replace it.

Motion to adjourn made at 7:41pm: Brumer/Bousquet; all aye.

Respectfully submitted,

Kerri Vardon
Community Media Center Building Committee

CC: Library Director
Parks & Rec Commission, Chairman
Community Media Center Building Committee members