



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

1. Call to Order/ Pledge of Allegiance

Chairman Krenesky called the **September 24, 2018** 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.

Members Present: Chairman Michael Krenesky, Thomas Greber, Arlene Brumer

2. Public Comment

The chair called for public comment- there were none.

3. Approval of Minutes

Motion to approve the August 27, 2018 minutes as presented: Greber/Brumer; no discussion; all aye.

4. Correspondence

None

5. Old Business

- A) Grant Actions- LSTA Planning Grant and Deadline- T. Greber presented the information gathered from the state library planning grant meeting, which was attended with the town grant writer. He felt that the funds were very accessible if the grant application was submitted. He also discussed focus groups with Dawn LaValle from the state library, and she reached out to him after the meeting to say that she would be happy to help facilitate those prior to a survey, ideally in November and December of this year. T. Greber also plans to reach out to Tom Newman, also of the state library, for help with data collection.
- B) Actions for Sub-Committee- M. Krenesky raised the question of a more convenient night to meet, to be discussed further next meeting. T. Greber asked what specifically the Historical Society needed in a new space. M. Krenesky told him a storage room, display cases spread throughout the building, permanent displays, a few books.

6. New Business

A) Feasibility Survey- Discussion & Actions- T. Greber asked if any groups have asked specifically about development at the Wolfe Ave. property and if it was specifically purchased for the purpose of a library. M. Krenesky said that there is a group asking about its status, but that it was also purchased with a more general purpose, for a municipal building, not necessarily a library.

B) Oxford & Torrington Libraries- M. Krenesky planned on visiting both locations to see the new Oxford Library building (already visited by T. Greber) and the remodeled space at the Torrington Library.

7. To be Paid

Motion to pay the clerking bill from August 2018: Brumer/Krenesky; no discussion; approved with two ayes, and 1 abstention (Greber).

8. Adjournment

The next regular monthly meeting will be held **October 29, 2018 at 7:00pm** in the Library.

Motion to Adjourn made at 7:43pm: Greber/Brumer; all aye

Kerri Vardon
Community Media Center Building Committee

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