

Minutes for Randall Library Trustees
Monday, November 23, 2015
Randall Library

Present: Marianne Sharin, Bob Katz, Barbie Wolfenden, Rick Lentz, Tim Reed

Absent: Kathy O'Brien, Ed Grund

7:33 pm Meeting called to order

Single Agenda Item:

Review the draft Request for Qualifications (RFQ) for Design Services for the Randall Public Library

Discussed the purpose the the RFQ. Questions were raised regarding the location/description of the 1970's ductwork. Clarification requested. Discussed the source of the funding, and CPC funds.

Concerns were raised regarding whether this is considered a building renovation or a library renovation. The building would need the maintenance whether it was a library or used for another purpose.

Requested the following revisions to the document:

1. Page 1, Paragraph 1: Clarify where the duct work is located from the 1970's, is it in the "newer" portion of the building or in the historic section?
2. Request the document reference the Randall Building instead of the Randall Library.

Ed Grund has submitted his resignation.

Motion to adjourn the meeting made by Barbie at 8:31

Second by Rick

Motion passed unanimously.

Respectfully Submitted
Marianne Sharin