

1-28-2016 Minutes for Randall Library Trustees Meeting
Randall Library

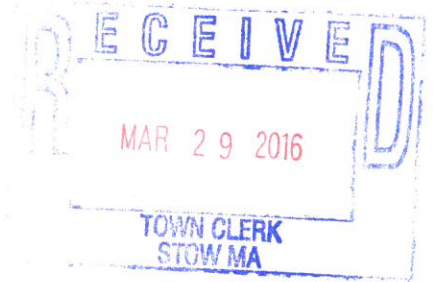
Present: Marianne Sharin (Chair), Rick Lent, Barbie Wolfenden, Kathy O'Brien, Bob Katz, and Melissa Fournier.

Absent: Tim Reed

Marianne called the meeting to order at 7:33p.m.

Guest: None

Public Comment: None



Secretary Report: The minutes from the 1-13-2016 meeting were accepted unanimously.

Director's Report: Melissa:

- Reviewed the walk through that was completed on January 20th for the restoration of the original library.
- Noted that there are 37 firms who demonstrated interest in the project.
- Provided the Trustees with a calendar that shows the process as well as a timeline going forward.

Chairman's Report: Marianne:

- Opened the floor for discussion of the formation of the Building Subcommittee of the Trustees to address the historic portion of the building.
- Noted that Tim Reed was stepping down from this subcommittee.
- The subcommittee was determined to be: Tom Lam, Sharon Brownfield, Jim Salvie, Steve Jelinek, Peter McManus, Barbie Wolfenden and Kathy O'Brien.

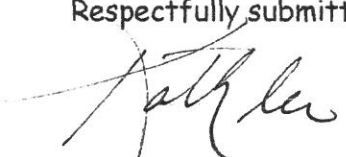
Old Business:

- Barbie presented her newspaper draft and Bob presented a number of possible Word Clouds to accompany the article. Following discussion and a change in direction, Barbie agreed to alter the newspaper draft to cover additional ideas. Bob will change the formula for creating the Word Cloud. Both the draft and the illustration will be reviewed at the next regularly scheduled meeting.
- The Board also reviewed the proposed Trustees calendar shared by Barbie. Regular yearly events were identified and assigned to various members. Barbie will present an adjusted calendar at the next meeting.

Meeting adjourned at 8:48 p.m.

Next scheduled meeting is February 10, 2016

Respectfully submitted,



Kathy O'Brien

