

MEETING MINUTES

2019 APR 10 PM 2:35

Project: Belmont Library
Belmont, MA

Meeting Date: April 3, 2019

Time: 7:00 PM

Meeting Location: Library, Assembly Room

Meeting: Library Building Committee - #8

Report By: Alicia Monks

Attending: Clair Colburn, Chair
Bob Schafer
Steve Engler
Kathy Keohane

Heli Tomford
Sally Martin
Alicia Monks, Daedalus Projects

Absent: Peter Struzziero, Library Director
Stephen Sala, PBC
Jenny Fallon
Bart Nelson
Steven Dorrance

Marcie Schorr Hirsch
Bob McLaughlin
Conrad Ello, Oudens Ello Architecture
Sara Eardensohn, Oudens Ello Architecture
Noel Murphy, Oudens Ello Architecture
Glen Valentine, Stimson Landscape Architecture

Item	Action
<p>8-1 The Building Committee met to approve the following statement / policy:</p> <p>No member of the Library Building Committee is authorized to take action, make recommendations, give suggestions or give opinions while meeting with community groups.</p> <p>MOTIONED by Clair Colburn and SECONDED by Steve Engler.</p>	
<p>8-2 The meeting was ADJOURNED.</p>	
<p>Next meeting: Tuesday April 9, 2019. Meetings will be held in the library.</p>	Reminder

APPROVED