

Library Building Committee Minutes
February 23, 2016

EXECUTIVE SESSION

Present: Ted Avlas, Amanda Grenier, Rena Klebart, Pamela Leduc, Ken Pizzetti

Alicia Monks, Daedalus
Chris Genter, Oudens Ello
Matt Oudens, Oudens Ello

Absent: Andrew Jolda, Ray Travis

Approval of Entering Executive Session and not to Re-enter Regular Session:

- All in favor

January 26 Executive Session Minutes:

Pam approves not for release
Ted seconds
All in Favor

February 16 executive session minutes tabled until next meeting.

Temporary Space

- Head Start is interested in leasing the Senior Center on School St.
 - They were given a grant to renovate a property for use and would be paying to fix the code violations themselves.
 - Head Start would be a great fit for the Town of Webster and have programming available for young children currently unavailable within the Town of Webster.
 - Pam will be continuing talks with Head Start.
- Rena spoke with Bob Craver, Town Clerk and he would consider the auditorium in the Town Hall as the temporary space for the library.
 - The main concern is voting.
 - Bob Craver will need approval for the State Elections Committee to move voting elsewhere within town.
 - The use of the auditorium as the temporary space will also have to be approved by the Selectmen.
 - Pam will have a follow up with Bob Craver.
- If the auditorium does not work, the library will have to rent a property in town, however, this will cost funds that could be used elsewhere on the project to be used for rental space.
- The library may have to rent storage space if the auditorium is the temporary location.

Approval to End Executive Session:

- All in Favor

End of Executive Session 7:00pm

Amanda Grenier
Recording Secretary