

Thomas Memorial Library Building Committee
Minutes April 21, 2015

In Attendance: Frank Governali, Molly MacAuslan, Jay Scherma, Martha Palmer, Nadine Cole.

Call to order: 3:05 PM

- 1) Meeting Minutes of May 13, 2015 were amended and approved.
 - 2) FF&E Inventory and Budget – Final Sign Off: Committee reviewed a variety of modifications to the budget with small bottom line impact. There was consideration of coat/boot area for children’s section including cubbies and hooks. More options in this regard will be presented before any decisions are made. The Director’s office furniture was approved and substituted into the budget, choosing a solid maple wood that will closely match in tone the tables and chairs in the reading areas.
 - 3) Update on signage: Nadine will re-focus on signage after the final FF&E budget is presented and approved by the TMLF.
 - 4) Finalize Shade of Exterior Paint: A subset of the committee went to the construction site to review colors once more. It was decided that other shades of gray will be displayed for approval by committee.
 - 5) Other: a) Committee will meet with TMLF for presentation of final FF&E budget on May 27. It was decided that Molly can present the displays to the TMLF and that Nadine would not need to be present; b) a tour of sculpture samples for possible installation in the children’s outdoor area will be scheduled for mid-June.
 - 6) Reminder: Tour of New Building -- May 29th at 1:30PM
- Adjournment: 4:30 PM

Submitted By: Frank Governali