



Building Committee Minutes

10 February, 2016

Called to order 11:02

Bill Thomas
Heather Haynes
Larry Swan
Jacki Rubin
Linda Burns
Meg Lojek
Lynn Lewinski
John Powell

Minutes 2/3/16 approved - 1st Larry, 2nd Heather, all in favor

Old Business
Approval of draft RFP

Worked through RFP to address questions/comments of committee.

Motion to approve RFP 1st Bill, 2nd Linda

Library committee will be presented with the RFP Tuesday Feb 16th.

In the meantime collect our list of firms to whom we will send the RFP.

Meeting adjourned 12:00
1st Karen 2nd Larry

Minutes Prepared by Karen Lannom, Secretary
Respectfully submitted to the Board by Heather Haynes, Chair 