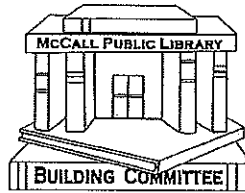


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Building Committee Minutes January 11, 2017

Heather Haynes, Meg Lojek, Linda Burns, Karen Lannom, Andy Laidlaw, Larry Swan, Dean Martens, Linda Burns, Lynn Lewinski, John Powell, Jacki Rubin, Bill Thomas

Called to order 3:18

Minutes 12/21/17 approved, 1st Larry, 2nd Heather, all in favor

Amendments to the minutes

- Add Lola Elliot to the attendees of the minutes from 12/21/17

Old Business

- Humphries Poli completed some edits as requested but the committee will not ask for any additional edits to the final report and drawings.
- Andy and John are working with some of the files provided by Humphries Poli.

New Business

- Review of RFQ responses
- Goal is to recommend to the library board either we (1) interview both, (2) interview one, or (3) none (if we are not satisfied with either submitted)
 - Beth Markley
 - Belknap and Rush
- **Make a motion to recommend to the Library Board to interview both parties who submitted proposals - Bill 1st, Andy 2nd, all in favor.**
- Scheduling interviews - The Building Committee would like to conduct interviews with both parties who submitted proposals. We can work on interview questions at our next meeting meeting Jan 18th and aim to interview Jan 25.
- Send interview questions to Karen before the next meeting.
- We will finalize interview questions at the next meeting January 18.

Next meeting is Wednesday, January 18, at 3:15pm.

Meeting adjourned 4:28 1st Heather 2nd Karen

Minutes Prepared by Karen Lannom, Secretary

Respectfully submitted by Heather Haynes, Chair