Present: Douglas Smith, Candace Thayer, Mike Babylon, Barbara Widmer, Joyce Davis, Kathy Barnard, Roger Murray, Cindy Scott, Inger Woerheide

Candy called the meeting to order at 10:35 am

Cindy took the group on a tour of the construction

**Old Business:**
Cindy shared a rendering of the interior of the new building and discussed ideas for furniture placement. Her list of furniture included both old and new. Some of the old pieces will be refinished or reupholstered. All of the existing stacks will be used with some new ones added. The old shelves are five stack, the new will be seven. 100 new stackable chairs will be ordered for the meeting rooms. Cindy would like some new rolling units for books. Displays for the periodicals have yet to be chosen.
There will be a wide corridor leading to the seating area in front of the large windows facing the street.
The Genealogy room still needs to be mapped.
Before any final decisions are made, cost comparisons for modifying/repainting versus replacing some items have to be done.

The construction project is 2 weeks behind schedule. All of the old heating elements have been removed. Installation of the new waterline is off schedule. Conduit for cable/electricity and internet installation will be completed in June. An extra, empty, conduit will be added for future use.
Change orders, increased snow removal and soil removal have added to cost overruns.

The existing exterior sign letters will be installed over the circulation desk.
The interior brick left exposed will be cleaned.
The move from the old section to the new section will take place in August. Completion of the project is slated for November-December. Half of the contingency fund has been used.

Draft proposals for technology from two different companies are being considered. Items such as screens and size of same for the various meeting rooms are being discussed.

**New Business:**
Joyce proposed painting the columns on the north side of the building a color to match the brick. After some discussion, Cindy made a motion to paint the columns brick color and the front column white. Kathy seconded the motion and the motion passed.
Outdoor signage for the library was discussed. It was decided that the sign should be perpendicular to the building, and situated and sized so as not to obscure the view from inside. A natural material such as granite was preferred but not a solid piece. Two columns supporting a wooden sign was suggested. Joyce shared several examples of existing signs. Further discussion is needed.

Cindy will need volunteers to help with the move from the old section to the new section. Help is needed to both catalog books and items and to physically move everything.

Gray and white shades have been selected for the windows.

Meeting was adjourned at 11:45 am

Respectfully submitted by:

Inger Woerheide