

Wolfeboro Public Library Board of Trustees
Building Committee
October 20, 2016

Attending: Joyce Davis, Candy Thayer, Cindy Scott, Kathy Barnard, Prue Fitts, Nancy Ghirardini, and Susan Raser.

The meeting was called to order at 1:00pm. No members of the public were present.

Discussion commenced concerning naming opportunities within the renovated library. The September 17, 2015 recommendations compiled by the Building Committee were reviewed as well as the June 14, 2016 recommendations from the joint meeting between the Foundation and the Building Committee. During discussion, it was agreed that some of the proposed naming opportunities were priced too high and as a result some figures were revised. Additional opportunities were also proposed and it was agreed that none would be less than \$25,000. The following list was agreed upon:

Adult Services Area (new addition)	\$500,000
Children's Area	300,000
Meeting Room for 125	250,000
Porch/Entry Area	100,000
Local History Room	100,000
Conference Room for 16	100,000
2 Small Meeting Rooms for 4	25,000 each
Technology Bar	25,000
Kitchenette	25,000
TOTAL	\$1,450,000

The Open House on October 15, 2016 was well-attended and the architect's presentation was well-received by the public, with good questions asked. Some concerns were discussed such as the proposed parking area but this has not been finalized and can be modified as necessary.

There will be additional public meetings, presentations to community organizations, and private tours offered in the future. The energy group and the Heritage Commission have expressed a desire to meet with the Building Committee in the near future.

The Building Committee will present the list of naming opportunities to the LBoT for approval at the November 4th board meeting.

No Public input was received.

No additional business was conducted.

The meeting was adjourned at 1:55pm.

The next meeting of the building committee was not scheduled and will likely be a joint meeting with the Heritage Commission.

Respectfully submitted,

Susan Raser