

Minutes Sherborn Library Building Committee
June 29, 2015

Present: Mark Brown, Roger Demler, Jim Kolb, Richard Littlefield, Alexis Madison, Adam Page, Heather Willis, Libby Yon,

Also Present: E. Johnston, Library Director, Mary Moore, Trustees President
Guests: Project Manager Candidate: John Sayre-Scibona from Design Technique, Inc.

The meeting was called to order at 6:00 pm

The meeting began with a review of the sub-committee meeting on Monday, June 22, in preparation for the discussion with Guest John Sayre-Scibona of DTI.

Library Director Johnston reviewed her experience working with John Sayre-Scibona of DTI during Design Phase I of the Library Renovation. John Sayre-Scibona joined the meeting and the Library Building Committee (LBC) asked questions of the candidate. After the Q&A the LBC decided to check DTI references on recent projects. J. Kolb volunteered to make the reference calls.

* A Motion was made to check DTI references. The motion passed unanimously.

Next, the committee discussed structure, roles and responsibilities.

*A Motion was made to elect Jim Kolb as Chairman of the Library Building Committee. The Motion passed unanimously.

*A Motion was made to rotate the position of Secretary among committee members from meeting to meeting in reverse alphabetical order starting with Heather Willis. The Chairman is excluded from taking minutes. The motion passed unanimously.

The next meeting was scheduled for Tuesday, July 14 at 6:30pm at the Library.

*A Motion was made to adjourn the meeting at 8:45pm

Respectfully Submitted,

Heather Willis
*Vote Required