

Trustees Minutes

March 8, 2016

An open hearing and meeting of the Trustees of the Public Library was held on Tuesday, March 8, 2016 at 6:30 p.m. at the Coolidge Corner Library. The public was invited to attend to comment on the Coolidge Corner Building project.

Burstein	Jones	Margolis	Vanderkay
Goldman	Livingston	Mehta	
Healy	Lohe	Rees	

Also present: S. Slymon, Library Director; A. Reed, Assistant Director; P. Spencer, Business Manager; A. Hyatt, architect from Schwartz Silver; and approximately 40 members of the public along with another 40 members following by live streaming on the Internet.

The public commented from 6:30 p.m. until 8:30 p.m. While some members of the community expressed their concerns on a specific option, others spoke in favor of a particular option. The Chair thanked the members of the community for attending and told them that the Board would take their comments into serious consideration during the Board's deliberation. G. Jones then closed the public meeting.

The Board then went into session at 8:30 p.m.

I. Approval of Minutes

M It was moved to accept the minutes of the February 9, 2016 Board meeting. This motion was seconded and passed unanimously.

II Discussion of Public Meeting

The Board took into consideration all of the comments made by the public. The Board decided to use the evaluation instrument provided by the architect to evaluate the three options. After each Trustee filled out the evaluation it was decided that Option C-1 and Option D were evenly matched, both having received scores of 18. It was then moved for the Board to support Option D and this motion was seconded. After a lengthy discussion, the motion was called and the motion to support Option D passed with 4 in favor, 3 opposed and 1 abstention.

IV. Adjourn

M There being no further business to come before the meeting, upon motion duly made and seconded, it was unanimous:

Voted: To adjourn at 10:30 p.m.
A true record.
ATTEST

Judith A. Vanderkay
Secretary
April 7, 2016