

EAST HADDAM LIBRARY SYSTEM
FACILITIES PLANNING COMMITTEE
MINUTES OF MEETING OF MAY 21, 2018
MUNICIPAL OFFICE COMPLEX

COMMITTEE MEMBERS PRESENT: W Barney, J Rocznik, D Barlow, J Crovo, B Dillion, M Callahan

ALSO PRESENT: M Gilroy, Library System Director, E Lyman, First Selectman, B Casner, Chair, EDC

1. Meeting called to Order at 7:00 by Committee Chair, W Barney
2. Committee members present as well as other parties introduced themselves and gave a brief statement as to their interest in the work of the Committee
3. W Barney stated that all future regular meetings of the Committee would be held on the third Monday of each month beginning at 7:00 PM at the Municipal Office Complex
4. There was a roundtable discussion about the present state of the library branches and what possible options have been discussed within the community. The options discussed ranged from simply making the branches ADA compliant, doing renovations with additions, relocation to existing facilities and building a single, new library building.
5. In preparing to do its work, the Committee decided on things that it would need to further its work. Included were:
 - A. Information on what a 'library of the future' should look like and contain;
 - B. A list of recently built or renovated libraries;
 - C. Maps showing the size of the plots in which the library branches are build;
 - D. Plans of the library branches with square footage;
 - E. Tours of the library branches
 - F. Electronic availability of the Fellner study findings;

Members of the Committee assumed responsibility for the tasks to be completed before the next Committee meeting

6. The Committee will meet on Wed, June 13, at 7:00 PM to tour the EHFPL branch
7. The next regular meeting of the Committee will be on Monday, June 18, 2018 at 7:00 PM in meeting room 3 at the MOC
8. Without objection, the meeting was adjourned at 7:50 PM

Submitted by: William Barney