

EAST HADDAM PUBLIC LIBRARY SYSTEM

PLANNING COMMITTEE MEETING

October 15, 2018

7:00 pm at the Municipal Complex (Room 3)

MEMEBERS PRESENT: Bill Barney, Juliana T. Ranaudo, Mike Callahan, Dawn Barlow, Janine Broe

MEMBERS ABSENT: John Crovo, Beth Dillon

ALSO PRESENT: Michael Gilroy, John Bielot

- The meeting was called to order at 7:02pm.
- Minutes of the September 17th meeting were approved on a motion by D.Barlow/J.Broe.
- The Board provided the committee with the top features required for a new or updated library. In addition to adequate room for materials, the top five features are as follows:
 - Flex Space (meeting space/program space/study space)
 - Computer and Technology
 - Amenities (drinking water, bathrooms, kitchen, storage, parking, ADA compliance)
 - Children's Space and Youth/Teen Space
 - Historical and Archive
- The various site options were discussed in terms of pros and cons in preparation for a recommendation to the Board of Trustees.
- The following options were discussed:
 - New Building
 - Expand/update the Rathbun
 - Expand/update the EHFPL
 - Elementary School
 - Municipal Building Basement
 - Keep running 2 existing buildings with ADA updates and no additional building
- Next steps are to get rough numbers for new/renovated/demo space and to get additional information about the municipal building basement. B.Barney will work on these items.
- The meeting adjourned at 7:55pm without objection.