

Sherborn Library Building Committee
Minutes
December 15, 2016

Present: Mark Brown, Roger Demler, Libby Yon, Heather Willis, Alexis Madison.

Also Present: Chris Kenney (Library Trustees), Elizabeth Johnston (Library Director), Mary Moore (Library Trustees), Kristiina Almy (Library Trustees).

The meeting was called to order at 7:00 pm.

1. Members of the SLIC presented the schematics provided by Stefura Associates based around the theme of Sherborn's conservation land and dense tree landscape. New concepts such as millwork mimicking trees, reading nooks and a tree house/bird's nest concept for lighting were discussed.
2. There was positive reaction to the theme and designs presented.
3. An initial budget estimate was shared with the group to be in the \$64k range taking into account millwork and install, lighting fixtures and install, furnishings, contractor work, contingencies, and additional design fees.
4. Concern was raised regarding the cost implications of this new enhanced design direction in the children's wing and how funds would be raised to support it.
 - a. Mary Moore confirmed that she would bring up the need for additional fundraising to the Trustees and the next meeting of the Capital Campaign Committee and see what could be done based on the timing of our project and their future fundraising efforts.
 - b. It was agreed once schematics were further along they could be used for a formal presentation to the Trustees.
5. Discussion was had over the reuse of orange chairs in the community room and if a matching chair could be obtained to meet the maximum seating capacity for the room. The Dowse tables were also discussed for refinishing and possible reuse in the Local History room. Both furniture pieces were asked to be reviewed with Stefura in the next SLIC meeting.

It was moved, seconded and voted to adjourn the meeting at 8:30 pm.

Respectfully submitted,
Alexis Madison