Taft Public Library Trustee Meeting Notes

3/14/12

Attendees: Bob Carlson, Carrie Grimshaw, Bill McHenry, Kathy Carlson, Andrew Jenrich, Ken Best (DRA Associates), Susa Darnell (via Skype)

Meeting called to order at 7:16. This was not an officially posted meeting, so no voting will happen at this meeting. As a result, minutes from prior meetings cannot be approved. This meeting is primarily to help Ken develop more ideas to keep the renovation schematic plan of St. Mike’s moving along.

Discussion of functionality of the books, shelves, etc.

For the next week, Ken would like to get the engineers into St. Mike’s. Carrie suggested Ken call Johanna Ferrucci or Carrie or Bill & all can help access the building.

Susan would like to walk through the line items of the soft costs so as to feel out what can we do without & what we need to plan for.

The next meeting is scheduled for March 21st at 7:00 PM at Taft Public Library.

Meeting adjourned at 8:35.