

Taft Library Board of Trustees
Monday, April 20, 2020 at 6:00 PM Via Zoom
Join Zoom Meeting
<https://us02web.zoom.us/j/84113102780>
Meeting ID: 841 1310 2780
Dial in: +1 929 205 6099 US (New York)
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Roll Call: Amy Fahey, Ellen Agro, Shana Miller, Leigh Martin, Wayne Phipps, Kelley Aubut
Also in Attendance: Andrew Jenrich, Library Director

1. Call to Order -6:01pm

Amy read the introduction to conducting a remote meeting. Roll call was taken.

2. The board reviewed items posed by Abacus Architects in anticipation of the kickoff meeting on Wednesday April 22, 2020

- **Who will be representing the Town at meetings as the work proceeds? And procedurally/technically how should we conduct them?** [Amy and Andrew](#)
- **Who should we email as part of ongoing back and forth?** [Amy and Andrew](#)
- **Who else might we want to talk to to get input on town needs?** [Town Administrator, Tara, All Boards and Committees, Scout Troops](#)
- **What kinds of spaces does the town need? Small, medium and large meeting spaces? Specialized craft rooms? Community kitchen? How do we zero in on this?** [Keep it to a multipurpose room with flexibility, maybe a second room for meetings. A kitchen would be ideal.](#)
- **Should there be public outreach – surveys, meetings (zoom or otherwise) so that we understand how new space would be used, and what elements are required?** [No, not at this time. Public outreach should occur when and if the town chooses to act on the rectory.](#)
- **To what extent would a new building be an extension of the library that needs to be integrated in spatially at the lower or main level, and to what extent is it its own building?** [Connection would be nice but able to shut off from each other.](#)
- **The RFP mentioned 3 options – a new building, a pavilion, and landscaped space. Who are the constituencies for these 3 options and how did they emerge as parallel lines of investigation?** [All three options would serve as a space for library and community use.](#)
- **Anything else we should know to inform our next steps?** [No](#)

3. Adjourn motion by Ellen, second by Wayne 7:24pm