There was a meeting of the above referenced committee on Monday, April 25, 2016 at 5:30pm in Conference Room #2 at Town Hall, Bloomfield, CT.

Committee members present were: Mark Weisman, Gail Nolan, Lois Hager, Michael Johnson, Roberta LaMonaca (Ex-Officio Member), and Sharron Howe (representing Philip K. Schenck, Jr., Ex-Officio Member).

Absent: Vera Smith-Winfree

Also present: Nancy Haynes, Purchasing & Risk Manager

Guests: Don Poland (ar. at 5:46 p.m.) of Goman + York; Ryszard Szczypek (ar. at 6:30 p.m.), Todd Lee Conant, Jeanette O’Connell, and Diana Lanser of Tai Soo Kim Partners, LLC; Friends of the Library; and members of the Prosser Library Board of Directors.

The meeting was called to order at 5:34 p.m.

Approval of the Minutes of April 20, 2016

It was moved by L. Hager and seconded by M. Johnson and voted to approve the amended minutes of April 20, 2016, with one abstention by G. Nolan.

Informational Campaign

M. Weisman will present a shortened version of the presentation to Council for this evening.

There was a discussion regarding the cost estimate to be provided to Council and whether the total dollar figure includes the 2.0 million needed for improvements (i.e. the roof) to the existing library.

There was a discussion regarding the necessity for both a community room and a community theater room.

There was a discussion regarding the need for an elevator should there be an entrance at the parking lot (basement) level at the existing building.

There was a discussion regarding the Town Hall site and the possible need for an entrance into the library building along the Park Avenue side. The design of the library building along Park Avenue should be warm, inviting, and open (a clear and visible view into the library would be ideal).

There was a discussion around the Committee's presentation to Council relative to options and sites: Human Services Center, existing Prosser site, and Town Hall site.

N. Haynes mentioned that Centerbrook Architects revised the program to combine the library with Leisure Services, Social and Youth Services, and Senior Services.

There was a motion by G. Nolan and seconded by M. Johnson to adjourn the meeting at 6:45.