**Town of Poland**

**Library Expansion Working Group**

**27 June 2022**

**1-2PM @ the Library**

**Summary of Discussion Topics**

**ATTENDING** Joe Beardsley, Jim Greene, Joanne Messer, Brad Plante, Donna Kilkelly, Claire Dick, Tammy Christopher, Bill Eldridge, Matt Garside, Mike Giasson, Toby Haber

**COMMUNICATIONS**

**OLD BUSINESS**

Recap of Select Board Library Expansion Update. Provided recap of presentation to the Select Board. Discussion with the SB was general, we can provide a more detailed update as we move forward.

**NEW BUSINESS**

Use of the basement – review of Ricker will and Attorney opinion. Presentation of facts.

Review program element worksheet with Architect. Discussed the weighted program element sheets. Spoke about various design aspects, but this was a general review of the way forward. Mike to digest comments and provide additional information and questions. We expect him to have one or more sessions with the Librarians. Once he has some product for us to review, he will send it to us.

**ANY OTHER BUSINESS**

**CALENDAR** Next meeting TBD