

MEETING MINUTES Draft (1)

Project:	Newton Public Library Newton, MA	Meeting Date:	August 24,2016
Time:	6:00 PM	Meeting Location:	Newton Library
Meeting:	01 Building Committee / DesignReview Committee	Report By:	Thomas Gatzunis
Attending:	Phil McNulty Library Director Jill Graboski Asst. Library Director Alex Valcarce Asst. Comr. of Pbl. Bld. Dana Hanson Trustee Jeff Herman Trustee Richard Blazer City Council Susan Albright City Council	Drayton Fair LLB Architects Brian Valentine LLB Architects Arthur Cohen Jonathan Kantar Peter Barrer	

Item	Action
<p>1-0 Meeting Called to order The Meeting was called to order at 6:07 pm by Director McNulty and introductions were made.</p>	
<p>1-1 Library Building Program Director McNulty reviewed a presentation detailing the existing building, the Library Report Card, the findings of the previous feasibility study as well as the current library program needs. (copy attached) Tom Gatzunis reviewed the MBLC Process and Drayton Fair reviewed possible massing diagrams. Newton’s reimbursement rate from the MBLC is projected to be approximately 40%. Committee members asked: If program spaces can be shared? in general the answer is no because most programs are repeated several times throughout the day. Has the potential for duplication of effort on maker spaces and programs been discussed with the School Department? Yes, however the Library audience is far greater than school aged children.</p> <p>A number of suggestions were made, including the desire to have meeting and archive spaces be in interior areas rather than window rich areas, and exploring the feasibility of the archives on the third floor.</p> <p>One City GIS map depicts the segment of grounds on the Walnut</p>	<p>LLB Library Director Daedalus</p>

<p>Street as Parks & Recreation. Director McNulty will follow this up with the Solicitor's office to see if this reflects any official designation</p>	
<p>1-2 Schedule Tom Gatzunis reviewed the schedule including proposed public meeting dates and committee meeting dates (copy attached)</p>	
<p>1-3 Next Meeting of the Joint Committees The next meeting is scheduled for 9/28/2016</p>	
<p>1-4 Meeting Adjourned The meeting was adjourned at 7:55 pm</p>	

Attachments:

Newton Free Library Addition/Renovation PowerPoint, Report Card, MBLC general outline.