

## Library Building Committee Meeting Minutes

May 6, 2025

Present: Carol Buote, Paula Dugan, Erica Miller, Dean Larabee, Brian Bianchi, Megan Silva

1. Meeting was called to order at 7:30 pm.
2. CHA is in negotiation with town administrator, Matt Chabot for cost of OPM. Committee will review once negotiations are complete. MBLC is very forthcoming with information and support.
3. Current chairman of the committee formally resigned as he is running for the position of Library Trustee. MBLC recommends choosing someone not employed by the library or working for the Town to serve as chairperson.
4. Erica Miller was nominated and unanimously voted to be the committee chairperson. She will call meetings, publish on the Town website 48 hrs. before any meeting, chair the meetings, and communicate with MBLC. CB and DL will also continue to communicate with Andrea at MBLC as needed.
5. Suggestion was made to hold meetings biweekly once negotiations for OPM are concluded. Monday no earlier than 7 pm was proposed. Suggestion was also made to form a subcommittee to manage donations for the new library. These both will be decided at the next meeting.
6. Meeting was adjourned at 7:15 pm.