

Middletown Springs Building Committee  
at Middletown Springs Library  
Wednesday, April 3, 2019

**Approved Minutes**

**Present:** Michael Beattie, Fred Bradley, Kimberly Bushnell – Clerk, Kristal Hier – Vice Chair, Tom Hurcomb, Patty Kenyon - Chair, David Wright

**Absent:** Robin Chesnut-Tangerman, Maureen McCormack, David Munyak

**Public Present:** none

- 1) **Call to Order:** 7:05 by PK
- 2) **Approval of Minutes:** M Beattie moved to approve the minutes of 3/21/2019. P Kenyon seconded, motion carried.
- 3) **Public Comment:** none
- 4) **Fundraising Feasibility Study**
  - a) **Information Review:** Committee reviewed and added to the information being collected for the next phase of the work being done by CPG to assess the fundraising feasibility. P Kenyon asked for help gather last of the information. M Beattie & D Wright offered their assistance.
- 5) **Next Steps:** The case statement draft was discussed. T Hurcomb expressed and committee members agreed that it needs to be more compelling, relay the urgency of the situation and what happens if nothing is done, as well as perhaps using some photos or artist's renderings of the center of town and proposed building. P Kenyon asked that ALL committee members take time to review and send feedback re: MS CASE STATEMENT (it is in the BC's shared google docs). Deadline for this input is Sunday, April 7, by noon. P Kenyon will synthesis the information and return draft to Shana at CPG, with the intention that the final draft will be ready for review before our next meeting scheduled for April 18. P Kenyon stressed that the feedback can be anything from specific edits and rewrites to broad concepts.
- 6) **Other Business:**
  - a) D Munyak spoke with Colin Schaurmann. He has agreed to modify the renderings in next few days as instructed. He's fee is \$35 an hour.
  - b) K Hier mentioned that the Library Trustees have recently approved a strategic plan for the Library. Kathy Letendre worked with the trustees over two separate days to help them refine and describe the vision and goals of the Library. K Letendre distilled with work into a one page visual representation. K Bushnell offered to upload to BC google file so others can see it.
- 7) **Next meeting scheduled:** Thursday, April 18, 2019. If a quorum is not available, a new date will be found. Neither K Bushnell, K Hier, M McCormick, nor R Chesnut-Tangerman are available. All remaining members will need to attend to have a quorum. P Kenyon asked others to let her know as soon as possible if they have a conflict.
- 8) **Adjournment:** T Hurcomb moved to adjourn at 8:05pm. K Hier seconded. Motion carried.

Respectfully Submitted,  
Kimberly Bushnell, clerk

**Committee:** Michael Beattie, Fred Bradley, Kimberly Bushnell – Clerk, Robin Chesnut-Tangerman, Kristal Hier – Vice Chair, Tom Hurcomb, Patty Kenyon - Chair, Maureen McCormack, David Munyak, David Wright