

Middletown Springs Building Committee
Middletown Springs Library
Wednesday, May 1, 2019

APPROVED Minutes

Committee present: Michael Beattie, Fred Bradley, Kimberly Bushnell – Clerk, Kristal Hier – Vice Chair, Patty Kenyon - Chair, David Munyak, David Wright

Absent: Robin Chesnut-Tangerman, Tom Hurcomb, Maureen McCormack,

Public: None

1. **Call to Order** by P Kenyon at 7:07pm.
2. **Approval of Minutes:** D Munyak moved to approve the unapproved minutes of 4/18/2019. P Kenyon seconded, motion carried.
3. **Public Comment:** none
4. **Fundraising Feasibility Study:**
 - a. Case statement nearly done.
 - b. Identify Point Person – K Hier moved to authorize to P Kenyon to request funding, up to \$2500 to pay for communication coordinator for next phase. M Beattie seconded, motion carried.
 - c. Rank Study Contacts – ranked first and second tier contacts but getting more info from CPG with which to proceed.
5. **Building & Design:**
 - a. Estimate – P Kenyon asked committee to create a team to identify in-kind opportunities. M McCormack interested in being part of team. Using the estimate, the team is to identify opportunities and options and bring list back to committee/selectboard to add to the discussion of funding options and fundraising goals etc. Team is not to approach possible in-kind donors at this time. Formation of team then tabled until M McCormack is at a meeting. In the meantime, K Hier offered to make a Google sheet on which any BC member could record ideas.
 - b. Update on Renderings - Payment for initial additional renderings has been sent. D Munyak will ask for new renderings to be colorized with colors used in original.
6. **Other Business:** none.
7. **Next meeting scheduled:** Thursday, May 16, 2019 at the Library.
8. **Adjournment:** D Wright moved to adjourn at 8:47pm. F Bradley seconded. Meeting Adjourned.

Respectfully Submitted
Kimberly Bushnell, Clerk

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