Groton Public Library Board of Trustees Special Public Meeting Concerning Library Expansion October 12, 2016 7 p.m.

Present: Linda Bonavia. Sara Knobel, Jennifer Morey, Frank Satterly, Sheri Shurtleff, Pam Vitale, John Watkins, Amber Carmon, Chris Griffin, Sue Haynes, Matt Sparling, Linda Willis, Lee Shurtleff, other community members, David D'Amore. Architect of AND Architecture and Chester Szymanski of CT Male.

Call to Order: Linda Bonavia called the meeting to order at 6:59 p.m.

Introductions: David D'Amore is the principal architect for AND Architecture and Chester Szymanski is a civil engineer from C.T. Male Associates.

Discussion: Linda asked David to further explain his previously submitted proposal for a feasibility study for Library renovation and addition. After a detailed explanation of the services offered, there was an open question and answer period. It was strongly recommended by both presenters that a feasibility study be done before proceeding with the expansion. They also discussed avenues for obtaining grants and support based on their own experiences with similar library projects. The meeting was adjourned at 9:02 p.m.

Respectfully submitted, Jennifer Morey Secretary