

West Tisbury Library Building Committee

Minutes –June 30, 2010

Present- Leah Smith (Chair), Linda Hearn, Paul Levine, Bob Schwartz, Al DeVito, Tucker Hubbell

Absent- Mark Mazer

Also present- Beth Kramer (Director), Maggie Schwartz

The meeting was called to order at 5:05p.m.

The minutes of June 16 were approved as amended. The minutes of June 23 were approved.

We discussed the e-mail from Mr. Lager of Netco with regard to duties and compensation for his services as Owners Project Manager in the initial stages of our project. While his proposal was approved as to form by the Town Administrator, questions were raised by the committee. The questions focused on defining exactly what would be done for the \$7,250 listed in the proposal. One of the major issues concerns the balance between what the state expects of an OPM and our budget for such services. Another is just what services Mr. Lager would provide in the feasibility study phase. Beth will contact Mr. Lager and expects to have a modified proposal for the next meeting, July 7.

Beth and Linda met with Kent Healy to explore the property on which Tim Maley has offered an easement to the Town for allowing a Town well on the Maley property. This issue will be discussed at next week's Selectmen's meeting. We do have a plot plan for the property.

Beth asked us to review the grant application that she sent to us with a view as to what areas of the grant we would be interested in working on. This will be discussed at our next meeting.

The off-Island field trip to mainland libraries is currently scheduled for July 14. Tentatively, we will visit the libraries of Mashpee, Lakeville and Marstons Mills. We will likely leave on the 8:15am boat.

Beth is trying to get Mark Rosenbaum of South Mountain to talk to us about green building.

Bob Schwartz has done some work with the 'second site' (Town-owned land at the Lamberts Cove Road triangle). He was surprised at the viability of the lot.

We briefly discussed the utility of our attending meetings of the library foundation.

Our next meeting will begin at 5:30 on July 7.

The meeting adjourned at 5:55pm.

Respectfully submitted,

Al DeVito