

Town of South Thomaston Library and Community Center Facility Committee

Minutes of meeting #14
January 5, 2023 at the GB Center

Present: Sandy Weisman co-chair, Gabe Tomasulo co-chair, Catherine Lerme, Moira Paddock, Candace Smith and Marcia Turner.

Public: Pennie Alley, Sue Snow, Link Oliver- O'Neil, Denise Rzeznikiewicz, and Sondra Wallace.

Adjustments to the agenda: G Tomasulo postponed the building design process and review homework till the February meeting.

Public Comments: None at this time of the meeting.

Minutes:

S Weisman had sent out the minutes on 11/27/22 but there was no hard copy of the minutes at the meeting. C Smith had an earlier version of the minutes and S Weisman had handed out another version of minutes submitted from M Paddock.

The committee will vote on the Nov. 3 2022 minutes in February.

Old Business:

S Weisman reported on the nominating committee for the non -profit board that met on 1/2/23. Members are: S Weisman, C Lerme, M Paddock, Sue Snow representing the selectboard, and Pennie Alley representing the Library and community center. The non-profit board will need a president, treasurer and secretary. S Weisman handed out a packet for perspective/ potential members of the non-profit board.

M Paddock moved to accept the packet as amended. G Tomasulo seconded the motion. The motion passed 6-0.

S Weisman presented the Year in Review information / correspondence to be posted on the town website. This information was done with C Smith.

C Smith moved to accept the Year in review information sheet as amended. S Weisman seconded the motion. The motion passed 6-0.

New Business:

* G Tomasulo presented the project/ data sheet/ presentation. Need to look at the square footage/ budget and that the committee will discuss in the February meeting.

Data sheet - work on it and work on how rooms/ floor plans work

Discussion on the visual of the building. G Tomasulo said that no visual would be forthcoming due to time constraints. Suggestions were asked about a collage of visual images for a cover of the packet for the non-profit board. G Tomasulo said that would be possible to provide.

2023 Goals:

1. Design Process
2. Creating a board of directors for the non- profit
3. Ambassador group of interested citizens to present and communicate information. List of questions/ public meeting/ flyers/ door knocking/ outreach
4. Presentation at public meetings of the Project Data plan

No Correspondence received.

Public comments:

S Wallace mentioned town outreach and what other committees are doing.

D Rzeznikiewicz mentioned that a lot of work had been done on the current building and another vote was needed.

P Alley asked if the committee had a list of activities at the center. P Alley will provide the information to S Weisman.

The next meeting will be held on Thursday, 2/9/23 which is a change. This is the second Thursday of the month, not the first Thursday of the month. The reason for the change is that the nomination committee will be meeting on Monday 2/6/23 at 4:30 pm and the nominating committee would like to report to the committee on what went on. The meeting on 2/9/23 will be held at the South Thomaston Town offices at 6:00 pm.

M Paddock moved to adjourn the meeting.....(too much talking going on and do not believe anyone seconded the motion)
The meeting was adjourned at 7:16 pm.

Respectively submitted,

Moira Paddock
ST Library/Community Facility Center