## Minutes

## Trustees of the Groton Public Library Special Joint Meeting with Finance Committee And Board of Select Persons July 10, 2018 Legion Hall

**Attending**: Vanessa Abraham, Jane Allen, Mimi Dabritz, Mark Gerath, Nancy Wilder and David Zeiler.

**Others Attending:** Gary Green, Alex Manugian, Becky Pine, John Giger, Bud Robertson, Barry Pease, Colby Doody, Beth Faxon, and Patricia Dufresne.

**Presenting:** Kevin Buckley and Chris Paszko of Gorman Richardson Lewis Architects (GRLA)

Call to Order – D. Zeiler called the meeting to order at 7:04 PM.

## **New Business**

Representatives from GRLA presented the report on the building evaluation.

D. Zeiler moved to adjourn the meeting at 8:15 PM. N. Wilder seconded. Vote passed unanimously.

Respectfully submitted,

Nancy Wilder, Acting Secretary

## Documents at meeting:

- 2018-01-24 GRLA Building Evaluation Report
- GRLA Recommended Scope of Work Cost Breakdown 2.7.18