

- **Minutes of the joint meeting between Belmont Public Library Board of Trustees and the Library Feasibility Study Committee**

- **December 7, 2010 Flett Room**

- Present: Library Director Maureen Connors, Trustees Elaine Alligood, Matt Lowrie, Sarah Phillips, Hal Shubin. Trustees Mary Keenan and Mark Carthy were absent. Feasibility Study Committee members Elaine Alligood, Corinne Chan, Maureen Connors, Fred Dooe, Frank Kennedy, Sarah Phillips, and Stephen Sala. Guests: Joe Homyak, Daedalus Projects; Mark Paolillo, Belmont Board of Selectmen, Stewart Roberts, Johnson Roberts Associates, Inc.

- Board of Trustees Chair Lowrie called the joint meeting to order at 7:30 p.m. Stewart Roberts, architect, showed slides of the latest drawings for a new library on Concord Avenue, across from existing library (1D.6). Exterior design features included: soccer practice field on north/south axis, softball field overlaid on soccer field, drop-off site at side of building, solar panels, parking behind current gasoline station with 87 parking spaces, and two main entrances. Interior design features included: public meeting room, lavatories and kitchenette on main level accessed separately from main building; circulation desk, offices, delivery room, technology room, café, and children's room with separate story room on main level. Reference desk, Young Adults area, PC/media room, seating area, study rooms and Claflin Room on upper level.

- A discussion of the design and land-use issues followed, including such topics as playing field usage, building height limitations, traffic flow and library size requirements 20 years hence. Selectman Paolillo stated that the plan as described accommodates the concerns of other town groups, and suggested that the library trustees move ahead with the state grant application.

- On motion by Trustee Shubin, seconded by Chair Lowrie, the Board of Library Trustees voted unanimously to adjourn at 9:00 p.m.

- The Library Feasibility Study Committee continued in session. On motion by Ms. Alligood, seconded by Mr. Dooe, the committee voted unanimously to approve Feasibility Study Committee minutes for September 14, 16 and 23, 2010. On motion by Mr. Kennedy, seconded by Ms. Phillips, the committee voted unanimously to adjourn at 9:10 p.m.

- Respectfully submitted,  
Sarah Phillips, secretary pro tem

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