

BUILDING & GROUNDS COMMITTEE MEETING  
August 13, 2019  
MINUTES

The Library Board of Trustees' Building & Grounds Committee was held on Tuesday, August 13, 2019 at 6:00 PM in the Pomeroy Room.

Present were President Tracy Austin and members Angelina Cruz, Brian O'Connell and James O'Hagan. Members Ahmad Qawi and Michele Woods were absent. Also present was Jessica MacPhail, Executive Director.

At 6:05pm, Chair Brian O'Connell called the meeting to order.

Ms. Cruz moved and Ms. Austin seconded a motion to request that the architect provide two proposals: one for the sorter space, and one for the first floor, to present to the board at Thursday's meeting, August 15, 2019. Motion carried.

At 7:15pm, having no further business, the meeting was adjourned.

Jessica MacPhail  
Recording Secretary