

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: November 16, 2021
TIME: 9:09 AM

Belmont Library Building Committee

Project: New Belmont Library, Belmont MA

Meeting Date: Monday March 2, 2020 Time: 7:00 PM to 8:30 PM

Meeting Location: Belmont Library Assembly Room Meeting No. 20

Attending: Kathy Keohane Sally Martin Steve Engler Jenny Fallon Heli Tomford

Peter Struzziero Stephen Sala

AGENDA

- The Meeting Minutes of Dec. 9, 2019 were approved. Minutes to be sent to Town Clerk for posting.
- Schematic Design (SD) Review of Deliverables: Additional “fine tuning” of the SD documents is required by Oudens Ello.

COMMUNITY UPDATES

- Belmont Library Foundation: The Foundation is currently conducting house parties to generate public interest in the project. It is also developing a future framework and creating partnerships with other organizations and individuals. It has reached out to other communities for advice on this project. The Foundation is developing a policy on fundraising donations.
- Information Sessions: Information sessions were conducted on Dec. 10 and Jan. 14
- Communications Committee: The committee is meeting regularly. It is developing liaison groups with such organizations as the Women’s Club and is considering the amount to raise privately to be announced by March 31.
- Letter to the Editor: Sally Martin submitted a letter to the Citizen Herald to rebuke mis-information about the Library that was well received. Anne Mahon has volunteered to submit a letter to the editor on the need for a new library.
- A timeline with key milestones is being developed
- Adjustments to the Library Building Committee is under consideration
- The Zero Net Energy (ZNE) group has reviewed all the public questionnaire information and has submitted a summary
- An allowance of \$3,000 was appropriated for Poster Boards and Marketing
- An informational video is in the works
- Next meeting: 4 to 6 weeks out

Minutes by Stephen Sala