

Meriden Library Building Committee

October 10, 2017

2 pm – Meriden Library

Present: Suzanne Spencer, Joe Crate, Mary King, director

The committee discussed the need to consider forming a foundation for private fundraising and to see if a warrant article is needed to raise private funds for the project.

The committee discussed looking at cost estimates for the following items:

- Site work (water and septic lines, grading)
- removal of current building, including any asbestos remediation
- modular building cost/square foot

The meeting adjourned at 1:50

Meriden Library Building Committee

December 12, 2017

2 pm – Meriden Library

Present: Suzanne Spencer, Joe Crate, Mary King, director

Draft Minutes

The meeting started at 2:05 pm

The committee discussed the need to create a foundation to raise private money for the building project. Joe Crate agreed to serve as an officer. The committee agreed to look for other potential officers; at least three are needed. The committee also agreed that it made sense to apply to the IRS to establish the foundation and receive a tax ID number in January.

The meeting adjourned at 2:50

Meriden Library Building Committee

March 20, 2018

Meriden Library

Draft Minutes

Present: Suzanne Spencer, Joe Crate, Mary King, director

The meeting began at 12:35 pm.

The committee discussed the need for fundraising to meet the goal stated at town meeting during the library warrant article discussion. Building committee chair Chris Dye and Kesaya Noda also participated in the discussion. The group discussed creating a separate group to work in conjunction with a foundation to raise private funding.

The meeting adjourned at 1:30 pm.

Meriden Library Building Committee

May 1, 2018

Meriden Library

Draft Minutes

Present: Suzanne Spencer, Joe Crate, Mary King, director

The meeting began at 12:30 pm

The committee discussed the creation of a separate foundation to meet the goal stated at town meeting during the library warrant article discussion. Building committee member Chris Dye and Louisa Howard also participated in the discussion.

The meeting adjourned at 1:45 pm