

Ridgefield Library Board Meeting  
February 6, 2007

Present: Melissa Buckwalter; Carroll Brewster (Director Emeritus); Peter Coffin (Chair); Barbara Dobbin; Lynn Holley; Abigail Kagan; Mark Meachem; Liz Montanari; Brian Oren; Robert Payne; Cloris Pearson; Sally Savoia (former Board Member)

Others present: Director Christina Nolan (ex-officio); Mary Rindfleisch, Assistant Library Director; Geri Diorio, staff; Dorothy Pawlowski, staff; Pat Kriss, staff; Carolyn Coleburn, Friends member; Georgia Carrington, Friends Member; Rebecca Bryan, Development Consultant (Payne Forrester); Harry Lipstein, community member on the Building Committee; Richard Munday, HS Newman & Partners; Gerald Roche, co-chair of Building Committee; Ed Barrett, Construction Manager from Morganti and Bob Leavitt, President of the Friends of Ridgefield Library

Excused: Peter Authier; Lori Dowling; Tom Hoban; Bruce Ruehl

Call to Order

Chairman Peter Coffin called the meeting to order at 7 pm in the Dayton Program Room. This is a joint meeting of the Library Board and the Building Committee. Chair Coffin indicated the purpose of this meeting to bring all up to date with current plans and get a sense if the plans are going in the right direction.

Liz Montanari, on behalf of Building Committee Chair Barbara Dobbin, introduced the architect, Richard Munday, the Construction Manager Ed Barrett from Morganti, and the new Co-Chair of the Building Committee Gerald Roche.

A motion was made and seconded to adjourn the meeting and convene as a Committee of the Whole. Motion carried. Carroll Brewster chaired the meeting of the Committee of the Whole. The Committee of the Whole began at 7:15 pm.

Barbara Dobbin joined the meeting in progress via telephone connection.

Richard Munday presented the most current plans and guided us through the rationale. Costs were reviewed.

It was moved and seconded that the Committee of the Whole adjourn. Motion carried.

The Library Board meeting was re-convened at 9:16 pm.

It was moved by Mark Meachem, seconded by Liz Montanari that the Board endorses the direction of building plans presented by the Building Committee and directed that the Building Committee bring back more concrete details and costs at the February 28 Library Board meeting. This was unanimously approved.

As there was no further business, it was moved by Melissa Buckwalter, seconded by Mark Meachem, to adjourn. Motion carried. Meeting adjourned at 9:20 pm.

Recorded and respectfully submitted,  
Christina B. Nolan  
Library Director