Present: Anne Baldwin, Jim Dillon, Julie Dillon, Cathy Wood, Jerry Hunter, Linda Daly, Jill Fudo and Gayle James

The purpose of this meeting was to review the latest building plans from architect Jill Fudo and approve them to be made into promotional and display materials.

Jill prefaced the discussion by telling the attendees that our current building is approximately 2200 square feet and the new building would be about 7800 square feet, including a basement meeting room.

Discussion centered around the basement meeting room and making that the public meeting area instead of having two meeting rooms on the main library level.

Fundraising options were also discussed, such as NYS Construction Grants and the Community Fund Grants. It was noted that we need to have the matching portion of the grant money on hand before we can apply for some of the grants.

Displays of the project plans will be placed around town to inform the public of our building project and to garner support.

Respectfully submitted,

Gayle James