

49 isn't sure how to explain to the public that what we'll be seeing are just "ideas" of what the project
50 would look like. There was discussion about how to explain this to the public, so they are aware these
51 are not final plans, and just ideas of what is possible.

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53 There was a detailed discussion on the format for the public meeting to be held at Town Hall Theater on
54 August 9th, and about what the Project Team hoped to get from the public, and what was the public's
55 expectations by participating in the meeting.

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57 Next the discussion shifted to the Design Goals document drafted by Harris, Doyle-Wilch and Hart based
58 on the visionary pillars from the Trustees, and the library layout challenges voiced by Hart and the library
59 staff, that will be used by the Project Team as a guide when evaluating the Design Competition
60 submissions. The Team felt the Design Goals were good with a few minor edits and would be sent to
61 the design firms and then would be shared with the staff and Library Trustees.

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63 Harris asked if the design teams should be instructed to leave any cost figures out of their presentations
64 to the public, and it was agreed that cost should not be mentioned by the firms in their presentations,
65 however a general overview on cost would be presented in the opening remarks by the MC at the
66 beginning of the meeting.

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68 Community Engagement

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70 McVeigh said there was great participation by Ilsley supporters in the Memorial Day Parade and they
71 handed out Ilsley Library bookmarks printed with information on the benefits of the library, as well as
72 information on the expansion project, that seemed to be well received by the crowd. Doyle-Wilch said
73 the Friends of Ilsley Library are having buttons made about supporting Ilsley to be worn when they're in
74 public to generate discussion and said they're thinking of different ways to help spread the word to kick-
75 off the year-long celebration of the library's 100th year.

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77 McVeigh asked Brown if they should plan on going to the Selectboard in late June or early July to give
78 them an update, and Brown said it would be appropriate and a good time to do it.

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80 Funding

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82 McVeigh said there was nothing new to report, and Hart said the next step would be to help prepare for
83 the professional fundraising expert Christine Graham to begin her work.

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85 The meeting was adjourned at 11:45 a.m.

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87 Respectfully submitted,

88 Beth Dow

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