

Ilsley 100 Project Team
Minutes of Meeting
July 20, 2023

Voting members:

Joe McVeigh - Ilsley Library Board (Present)
Amy Mincher - Ilsley Library Board (Present)
Dan Brown - Middlebury Selectboard (Present)
Farhad Khan - Middlebury Selectboard (Present)
Jim Gish - Public Member (Present)
Barbara Doyle-Wilch - Public Member (Present)
Ken Perine - Public Member (Present)
Ruth Hardy – Alternate Public Member (Present)

Non-voting Members:

Dana Hart - Ilsley Library Director (Present)
Judith Harris – Consultant/Town Liaison from Harris & Harris Consulting (Present)
Beth Dow – Town Liaison (Present)

Also present: Professional Advisory Group – David Hamilton, Glenn Andres and Tom Keefe

The meeting was called to order at 10:00 a.m. in the Ilsley Library Community Room.

There were no changes to the agenda, and there were no comments on the minutes of 6/29/23, so the minutes were accepted as presented.

The Professional Advisory Group shared their observations and thoughts on the three design submissions and explained their report and findings.

Hart reported on the thoughts and observations of the staff review of the designs, and Mincher gave a report on the Library Trustees pros and cons of the designs.

Each of the Team members gave their thoughts on each of the designs and discussed the in-person presentations by the three design teams that would be held July 24, 25 and 26.

Also discussed were the comment cards that would be placed near the public display in the library and what questions would be the most helpful.

The meeting adjourned at 12:10 p.m.

Respectfully submitted,
Beth Dow