

COMMONWEALTH OF MASSACHUSETTS
Town of Sutton
Meeting Minutes

Board/Committee: Library Building Needs
Date: January 15, 2015
Time: 7:00PM
Location: Meeting Room 1-A, Sutton Town Hall
Attendance: Betsy Rajotte, Liz Fritz-Keyes, Korinne Hadad,
Dacia Fields & KC Vaillancourt

The meeting was called to order at 7:03 by KC Vaillancourt and was broadcast on the local cable station.

1. Betsy Rajotte went over the budget as it stands. We have received \$11,000.00 from the government and we have used \$93.49 so far for survey boards that were placed in the Library, in the Simonian Center and the Elementary Schools. They will be used again in the Senior Center and possibly the Middle and High Schools.
2. There was a discussion about doing an online survey and the best way to go about getting that out to the public in Sutton. We looked at a survey done by Silverdale Library Design for Kitsap Regional Library in Bainbridge, WA as they went through a similar process that we are going through currently. After a discussion, we agreed on many items they used, tossed a few and added as few as well.
3. Liz Fritz-Keyes asked how do we go about officially getting on the Shaw Farm Plan. Betsy Rajotte was going to look into that.
4. A date was set for the first Library visit for 1/28. The libraries to be visited are Bolton, Harvard and Boxborough a checklist will be made to make sure we see everything while we are there. Betsy Rajotte, Dacia Fields and KC Vaillancourt to go on the visit.
5. The next meeting will be held on Thursday, February 12 and Thursday March 12, both at 7pm in Meeting Room 1-A in the Sutton Town Hall.

Meeting ended at approximately 7:45