

Minutes  
Gates Public Library  
Board of Trustees  
Special Meeting  
October 26, 2010

Present: Peter Derry, President; Kirk Kettinger, Vice President; Neelima Gokhale; Paula LaManna; Linda Tribotte; Karen Kase-McLaren, Director

Absent: Amy Gardner; Bob Renehan and Mark Assini, Supervisor

Visitors: Tom Potucek, town's network manager was present and presented at the meeting. A visitor, unidentified, was present and also asked a question about the expense of the new SF.

I Meeting was called to order at 7:20 p.m.

II Visitors' Comments: None

III Supervisor's Comments: None

IV Items Requiring Board Action:

a. Approval to fund an additional 2256 sq. ft. addition to the new library building at Elmgrove Crossings: Director Kase McLaren reported that developer, Andy Gallina, presented new changes to the building committee that will open up the second floor and add more floor space on the east side of the building. The proposal is to convert the three separate areas: open terrace, rooftop units and open roof (northeast corner) to one, continuous, interior usable space. This would be an additional 2,256 SF. The building planning committee voted and unanimously approved the additional space. There were several rationales: An expansion would be much more costly at a later date. The library should build a library which has room for growth and entertainment for future generations. The library should provide a facility which will be a good investment for the town.

The expenditure for the library to make the upgrade is \$99,771. If the grant is approved in its entirety, there will be funds available from our fund balance to pay for the additional square footage. If the grant is not approved, the \$99,771 would be paid out of the fund balance and other expenditures for furnishings or technology would be less.

After some discussion, a motion to approve the additional 2256 sq. ft. at a cost of \$99,771 was made by Paula LaManna, seconded by Kirk Kettinger and motion carried unanimously.

Having no further business to discuss, a motion to adjourn the meeting was made by Kirk Kettinger, seconded by Paula LaManna and motion carried unanimously. Meeting adjourned at 7:54 p.m.

Respectfully submitted,

Karen Kase McLaren  
Library Director