

WOODRIDGE PUBLIC LIBRARY
FACILITIES COMMITTEE
JANUARY 29, 2014
MINUTES

The meeting was called to order at 7:08 PM by John Majewski, Chairperson, in the office of the Library Administrator.

Committee Members Present:	John Majewski, Chairperson; Patrick McDonnell, Bill Thompson Jay Tiede, Board President and ex-officio member
Absent:	None
Also Present:	Judy Bloom and Jane Whiteside, Board Trustees Julie Lombardo, Staff Representative Susan McNeil-Marshall, Library Administrator

The Committee discussed proposals from the four interior consultants which were presented at the January Board meeting. It was felt that we should meet with representatives from the three most comparable consultants. We decided on a list of questions to be addressed by all three of them at an interview time. It was agreed that the meetings would be held on February 19, the Board meeting night, if all consultants were available.

Ms. McNeil-Marshall will send the questions out to the consultants and arrange the times. The meeting will be open to public and staff. We will set up half hour sessions for each interview.

No action was taken at the meeting.

The meeting was adjourned by acclamation at 7:55PM.

Susan McNeil-Marshall, Recording Secretary
January 29, 2014