

Keene Library Annex Advisory Committee Meeting October 11, 2017

Present: Sally Miller, Chair; Nancy Vincent; Andy Bohannon; Paul Henkel; Paul Leddell; Judy Putnam; Chuck Redfern. Minutes: Sean Wiley.

Minutes: A motion was duly made and seconded to approve the minutes of the September 13 meeting. Passed unanimously.

Project Update: Nancy said we were in a period of waiting for closing, with mid-November the projected close date. All permitting has been applied for. Weekly financial phone calls are moving the process along.

Project Review Committee: Wednesday, October 18, Engelberth will come to discuss preparation, sequencing, and timing.

After the book sale, the Friends will be ready to complete their move out of the basement.

Paperwork for the appraisal of the Annex is with the bank. We are waiting to see whether it comes in at the \$2.5 million valuation we need to complete financing.

Fundraising: Currently at between 98-99% of goal. The Friends art sale raised \$1000. Matching donation gift is still in effect.

Groundbreaking: Looking to get a group photo in the Sentinel. "Nancy in a hard hat." But this will not be a big to-do. Saving recognition and accolades for a grand opening when construction is complete. Judy wants to be sure to invite or represent donors. Sally said there ought to be representatives from the City, the Trustees, and the Friends.

Chuck asked whether a time capsule had been discussed. It was agreed that this would be an interesting thing to do, and that there was time to consider how to handle it. Chuck also said he had a ceremonial shovel from the Redfern Center dedication at KSC that he'd be willing to donate to the Library's groundbreaking.

Next KLAAC meeting: Wednesday, November 8.

Adjournment: A motion to adjourn was duly made and seconded and approved unanimously.

Respectfully submitted,
Sean Wiley