

Draft Minutes
The Brookfield Library
New Library Committee
Meeting Date: 09-12-16; 9:00 a.m.
Brookfield Library (upstairs)
29th Meeting

Present: P. Wagner, D. Brooks, C. Cumberton, J. Choi, A. Barney, B. McIlvaine, A. Chan

- **Meeting called to order 9:07 a.m.**
- **Approval of last meeting Minutes** – B. McIlvaine moved, seconded by A. Chan, to approve the Minutes of the August 23, 2016 meeting. Motion carried.
- **Campaign for a New Library** – There was discussion about whether to form a new committee called the “Campaign for A New Library”. New Library Committee agreed that a new, second committee is not needed and could be confusing. The New Library Committee will assume the role of running the campaign for a new library and will continue to keep agendas and meeting minutes.
- **Committee entered into Executive Session at 9:14 a.m.**
- **Executive Session ended at 9:33 a.m.**
- **Core Group/Moving Forward** - D. Brooks recommended that we reach out to the Core Group participants from the Libby Post Workshops to meet in October so that they can be updated on the status of the new library campaign. It was agreed they would be invited to a meeting on Tuesday, October 12 at 7:30 pm after the Friends of the Library meeting.
- **Board of Finance Meeting** - C. Cumberton will be attending the BOF meeting on Wednesday, 9/14 and will invite them to a meeting on Tuesday, October 18 at 6 pm (alternate date Tuesday, October 25 at 6 pm).
- **Presence on Brookfield Library Website** – Christina will write a statement or paragraph about the New Library to go on the library website, and will give it to Jenn. Group suggested including a field that patrons can fill in, similar to: “In the new library, I’d like to see _____.”
- **Library Visits** – Group talked briefly about visit to Darien Public Library on Sept. 9 (attendees: D. Brooks, D. Cioffi, C. Cumberton, B. McIlvaine, S. Dunn, A. Chan). D. Brooks will share photos with the group. A. Barney will set up visits to Southbury and Monroe libraries, which are more comparable municipal libraries to Brookfield.
- **Gmail Account Activity** – None.
- **Close meeting** – The meeting was adjourned at 10:10 a.m.