



The Jones Library, Inc. Feasibility Committee

- 🏠 Location: Goodwin Room, Jones Library
- 📅 Date: Monday, July 8, 2019
- 🕒 Time: 9-10:30am

Meeting Minutes

- I. Attending:** Austin, Tammy, Alex, Lorin, Kent, Janice, Joan, George and Sharon.
- II. Public Comment:** none
- III. Approval of Minutes:** none
- IV. Project Update:** Discussed the fact that we will use the Grant submission footprint due to cost, staffing, and massing concerns.
- V. Proposed Tasks/Next Steps:** Discussed how the redesign process will proceed including who will direct FAA, whether or not to seek Strong House property, whether or not we should continue working with FAA, where will we relocate during construction, the need for an updated deferred maintenance cost estimate, our process for community engagement, and the capital campaign process.
- VI. Schedule Next Feasibility Committee Meeting:** Sharon will send out a Doodle to determine the next meeting date.
- VII. Adjournment**