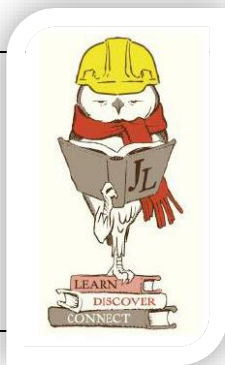

**Joint Meeting of
The Jones Library, Inc.
Board of Trustees &
the Sustainability Subcommittee**



**Thursday, September 3, 2020
4:30-5:30pm; ZOOM**

Meeting Minutes

Trustees Attending: Austin Sarat, Alex Lefebvre, Lee Edwards, Tamson Ely, & Robert Pam
Sustainability Committee Members Attending: Lee Jennings, Sara Draper, Todd Holland, & Chris Riddle
Also Present: Hank Allan, Sharon Sharry, and members of the public

1. Call to Order/Attendance at 4:30pm

2. Library Chats – Sustainability Committee Questions and Discussion (Lefebvre, Draper, Holland, Jennings, Riddle)

Via screen-share, Sara presented the Sustainability Committee's (SC) recommendations for the Jones Library's proposed expansion/renovation project in terms of sustainability, and the ways in which this proposed project is "exemplary" and "revolutionary."

3. Public Comment

Topics discussed include:

- a. Amherst's climate goals;
- b. The SC's EUI goals for the Library;
- c. The SC's recommended ECM's, including the use of CLT and low embodied carbon materials;
- d. The SC's goal for a net zero ready Library building, and the possibility of being net zero through the purchase of off-site renewable energy;
- e. Fossil fuels will be eliminated from the building;
- f. This project has a net climate benefit over its lifetime;
- g. Fundraising, rebates, and grant opportunities will be explored when available;
- h. It is important to note that while LEED certification was, at one point, an important step in the world's sustainability efforts, focusing on actual performance is much more important than spending time and tax-payer money on LEED certification documentation.

4. Adjournment at 5:30pm

* Indicates Handout(s) Will be Made Available.

RED Indicates Vote Required.