WPL Building & Grounds Committee Meeting Special Meeting April 17, 2023, 5:30 PM Weston Public Library

Present: Lori Goertz, Barbara Groves, Anne Hunt, Amy Sanborn, Director Ian Parsells

Guest: Michael Tribe, Peter Gisolfi Associates, architect

The meeting was called to order at 5:32 PM.

The Buildings & Grounds Committee discussed a number of opportunities related to the Library grounds.

The Committee discussed the signage plan with Michael Tribe. PGA will provide a proposal to address various options.

The Committee discussed possible expansion of the existing patio, and the lawn area to the south of the building. Topics included possible area(s) to enlarge the patio and issues related to drainage and engineering work that would need to be done to develop a plan. Such an expansion might qualify for a State Library matching grant which could be filed by June 30, 2024, if funding is available. The group discussed that architectural and engineering costs contracted in advance of grant approval are not likely reimbursable by the grant. To be confirmed by Director Parsells. There was also a discussion about opportunities both for the side lawn and plantings around the patio, including exploring the possibility of a Shakespeare garden The concept of an amphitheater of some sort was also discussed briefly. PGA hopes to provide a proposal in advance of the May 2nd Library Board Meeting.

Member Hunt made a motion to adjourn at 6:35 PM. Second by Member Goertz. Motion carried unanimously.

Amy Sanborn Secretary Pro Tem