

**Harwinton Public Library Building Committee Minutes
October 7, 2015-Harwinton Public Library**

Attended by: Leslie Flowers, Lorraine Boylan, Barbara Buss, Lisa Sadler, Rosemary Simko, Stasia Motuzick, Alice Freiler.

Meeting called to order at 7:05

Board unanimously approved minutes of last month's meeting..

Progress of project:

- Committee received approval from Board of Finance for a town meeting to accept an expenditure of 190,000. for design, development and construction drawings. Funds would come from general fund surplus.

Next Steps:

- Committee is waiting for dates from Selectmen for public informational sessions and town meeting to vote for funds.
- Committee reviewed and updated PowerPoint presentation in preparation for public sessions.

Next meeting November 4, 7:00 at HPL

Motion to adjourn meeting at 8:10. All approved.

RECEIVED FOR RECORD AT HARWINTON CT
ON October 8, 2015 AT 9:00 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK