






## The Jones Library, Inc. Feasibility Committee

-  Location: Goodwin Room, Jones Library
-  Date: Thursday, January 17, 2019
-  Time: 4-5:30pm

# Meeting Minutes

- I. **Attending:** Austin, Tammy, Alex, Lorin, Kent, Bonnie, George, Sharon, John Kuhn, George Barnes, & members of the public.
- II. **Public Comment:** Amherst resident Christina Platt presented the Committee with a letter.
- III. **Approval of minutes from last meeting (6-28-19):** approved as presented.
- IV. **Project Update**
  - a) Overview of MBLC Comments – Discussed the fact that the MBLC is requiring that we remove the Large Meeting Room from the first floor because there are too many program elements located there.
  - b) Our project is now 4<sup>th</sup> on the waitlist and we estimate receipt of funds in FY21.
  - c) Alternate Schemes – Discussed whether it would be better for us to build up one additional floor (to preserve more greenspace) or to maintain the grant application footprint (which would preserve the existing height of the building). We will seek advice from FAA.
- V. **Next Steps**
  - a) Schedule Community Input Sessions - we will wait to hear back from FAA.
  - b) Schedule Next Feasibility Committee Meeting – we will wait to hear back from FAA.
- VI. **Adjournment**