MINUTES OF THE BOARD OF TRUSTEES BUILDING COMMITTEE MEETING
BETHLEHEM PUBLIC LIBRARY (STORY ROOM)
Wednesday April 10, 2024

PRESENT: Laura DiBetta
Mark Kissinger
Sarah Patterson
Lisa Scoons
Michelle Walsh
Charmaine Wijeyesinghe
Sharon Whiting, library treasurer
Geoffrey Kirkpatrick, director

EXCUSED: Caroline Brancatella

GUESTS:
Jennifer Crawford, confidential secretary
Phil Berardi, assistant director/head of Circulation and Technical Services
Chris McGinty, assistant director
Susanne Angarano, Ashley McGraw architect
Brooke Williams, Ashley McGraw architect
Robert McDonald

The meeting was called to order at 6:35pm.

SUSTAINABILITY CHARRETTE WITH ARCHITECTS FROM ASHLEY MCGRAW

The board discussed different sustainable building design concepts. No action was taken.

ADJOURNMENT

On a MOTION by M. Walsh with a SECOND by C. Wijeyesinghe, the board voted unanimously to adjourn the regular meeting at 8pm.

Prepared by Kristen Roberts, recording secretary
Cosigned by M. Kissinger, board president