

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