

**Library Planning and Building Committee**  
**Special Meeting Minutes**  
**Wed. Jan. 15, 2014 – 7:00 PM**  
**Oxford Town Hall**

**Members Present:** Chair George Mitchell, Leslie Alexander, Robert Farnum, Jim Nicolari, Barry Schiff, Jim Westgate

**Members Absent:** Alcyne Lyon

**Alternates Present:**

Alternates Absent: David McKane, Dawn Zdru

**Consultants Present:** none

**Recording Secretary:** Faith Williams

**Meeting Called to Order** at 7:00 PM at Oxford Town Hall/Library by Chair G. Mitchell, followed by roll call.

**Audience of Citizens I:** none

**Acceptance of Minutes:** motion to approve minutes of Special Meeting Dec. 4, 2013 was made by J. Westgate, seconded by B. Schiff. Aye: R. Farnum, G. Mitchell, J. Nicolari, B. Schiff, J. Westgate. Abstain: L. Alexander. Motion carried.

**Architect Update:** none

**Budget:** Invoice #6 in the amount of \$514.67 completes the scope of work. Motion to approve payment in the amount of \$514.67 by L. Alexander; seconded by R. Farnum. All Aye; Motion carried.

**Old Business:** none.

**New Business:** Chair G. Mitchell advised committee members that the Library plans were expected to be on the Jan. 27, 2014 agenda of the Board of Finance and encouraged LPBC members to attend. G. Mitchell will update the BOF on the proposed building and funding, and advise that the committee is ready for referendum. D. Higginson noted that members of the Friends of the Library were also interested in attending BOF meeting. L. Alexander noted that

leadership in the Friends of the Library has changed and new members are stepping up.

**Audience of Citizens II:** none

7:10 pm R. Farnum motioned to adjourn; B. Schiff seconded. All Aye.

Respectfully submitted,

*Faith Williams*

Faith Williams, Recording Secretary  
Minutes Subject to Approval

RECEIVED 1/17 2014  
AT 10:45 AM  
*Myra A. West*  
TOWN CLERK