

**Library Planning and Building Committee  
Regular Meeting Minutes  
Monday Oct. 5, 2015 – 6:30 PM  
Oxford Town Hall**

**Members Present:** Robert Farnum, Barry Schiff, Jim Westgate

**Members Absent:** Chair George Mitchell, Alcyne Lyon, Jim Nicolari

**Alternates Present:**

**Alternates Absent:** David McKane, Dawn Zdru

**Board Liaisons Present:** Dawn Higginson

**Recording Secretary:** Faith Williams

**Meeting Called to Order** at 7:00 PM at Oxford Town Hall by B. Schiff, followed by roll call.

**Minutes:** motion was made by J. Westgate to approve minutes of Regular Meeting June 8, 2015; seconded by R. Farnum. All aye; motion passed. Motion was made by J. Westgate to approve minutes of Special Meeting Sept. 14, 2015; seconded by R. Farnum. All aye; motion passed.

**Project Update:** the Town Meeting met on Thursday Oct. 1, 2015 and all members of the Board of Selectmen were in favor of the project; the meeting ended with the passage of the resolution. The town will vote on the referendum question on Nov. 3, 2015. Immediately following that approval, the Friends of the Library and the Library Board have been making plans to bring information to the public, including but not limited to: work with State of CT library strategist; preparing presentations for groups such as PTO, Senior Citizens Center, sporting organizations, Oxford Greens, etc.; creation of social media pages; informational booth at voting site, as well as poll watchers and phone banks; etc. There are restrictions on dollar amounts that can be spent for advocacy in order to avoid any election law issues.

Selectman G. Temple arrived at 7:30; the question of adding information to the Town Hall/Registrar of Voters robocall was addressed to him. He was agreeable to having the recorded message include not only the regular voting for elected officials but that a referendum question on the library was also on the ballot, noting that the call is informational in nature only and not taking a position on the vote.

8:01 pm R. Farnum motioned to adjourn; J. Westgate seconded. All Aye

Respectfully submitted,

*Faith Williams*

Faith Williams, Recording Secretary  
Minutes Subject to Approval

15 OCT - 7 AM 3:44  
TOWN OF OXFORD, CT  
TOWN CLERK  
*J. Westgate*