

**Library Planning and Building Committee**  
**Regular Meeting Minutes**  
**Monday May 4, 2015 – 7:00 PM**  
**Oxford Town Hall**

**Members Present:** Chair George Mitchell, Robert Farnum, Jim Nicolari, Jim Westgate

**Members Absent:** Leslie Alexander, Alcyne Lyon, Barry Schiff

**Alternates Present:**

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

**Board Liaisons Present:**

**Recording Secretary:** Faith Williams

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

**Audience of Citizens I:** none

**Acceptance of Minutes:** motion to approve minutes of Regular Meeting April 6, 2015 was made by R. Farnum, seconded by J. Nicolari. All Aye; **Motion carried.** Motion to approve minutes of Special Meeting April 9, 2015 was made by J. Westgate, seconded by J. Nicolari. G. Mitchell, J. Nicolari, J. Westgate: Aye. R. Farnum: Abstain. **Motion carried.**

**Project Update:** according to newspaper article, the CT Bar Association has insurance that may cover the funds lost to misappropriated estate funds of M. Strong. No formal notification has been given to the chairman. EDC Director Andrew McGeever requested a meeting with committee, Board of Selectman, and Tom Haynes. Several dates were offered to Chair G. Mitchell to pass along as possible dates.

**Election of Chairman:** after discussion on time constraints of the current chair and current board members, action was tabled on this item.

**Audience of Citizens II:** none

7:18 pm J. Nicolari motioned to adjourn; J. Westgate seconded. All Aye.

Respectfully submitted,

*Faith Williams*

Faith Williams, Recording Secretary  
Minutes Subject to Approval

15 MAY -6 PM 12:09  
Faith Williams  
Recording Secretary