

Library Board WG meeting minutes

Date: 18Sept2025	Recorder/Facilitator: Susan Ranis
In attendance	Justin Johnson Barry Feinberg Marianne Merola Margaret Mahoney Leslie Ellis Bethany Basile Adam Decker Susan Ranis
Absent	Kate Fabian Laura Jaeger Mayla Hsu
Links	slides

Executive summary

Meeting to present to the board the process and steps in getting a bond. Also to discuss the board's thoughts on the designs of the renovation provided by the architect.

Action items

task	owner	due date	status
Contact the LDCto begin the process	Adam/Susan	9.24.25	

Meeting minutes

- Adam Decker reviewed the slide decks overviewing debt finance. Slides are linked above.
- Each board member was polled for their comfort of the idea of raising a bond and overriding the tax cap. Leslie Ellis and Barry Feinberg expressed concern about the environment of economics in the country and the future of economics but are comfortable moving forward. Every board member is in agreement that exploring a bond and overriding the tax cap is what we should explore.
- Each member of the board expressed that we should go forward with the largest architect drawing, with the understanding that there are factors on the drawing that will not happen in the first stage but could happen at later years