

**TOWN OF WILLISTON
COMMUNITY CENTER SCOPING & LIBRARY ASSESSMENT
STEERING COMMITTEE
MINUTES OF MEETING
January 31, 2023**

APPROVED February 16, 2023

MEMBERS PRESENT: Greta D'Agostino, John Butterfield, Andy Mikell, MaryClaire McGoven, Bob Metz, Lynn McClintock, Karla Karstens
ADMINISTRATION: Erik Wells, Town Manager; Todd Goodwin, Recreation and Parks Director; Jane Kearns, Library Director
OTHERS PRESENT: Mellisa Cain (Iceberg Consulting).

[Note: Minutes reflect the order of the published agenda.]

1. Call to Order

Karla Karstens, called the meeting to order at 6:30 PM.

2. Public Comment – General Issues

None.

3. Minutes – January 19, 2023

MOTION by Greta D'Agostino, second by Andy Mikell to approve the meeting minutes of January 19, 2023. APPROVED 7-0.

4. Tour of Library / Discussion of Current Space and Needs

Library Director Jane Kearns led the group on the tour of the current library spaces, and discussed challenges faced including space for collection, programming space and accessibility. Recreation & Parks Director Todd Goodwin provided an overview of recreation spaces and how future facilities could be utilized.

5. Community Engagement Planning

Mellisa Cain of Iceberg Consulting led a discussion to continue work on a draft timeline and strategy for outreach with the community. Target kickoff date is Town Meeting. The group will work to finalize the plan at its February 16th meeting.

6. Adjournment

With no further business and without objection the meeting was adjourned at 8:07 PM