

**MEETING NOTICE  
TOWN OF LYNNFIELD**

**Town Clerk Date Stamp**

**Board/Committee Name:** Library Building Committee

**Day/Date:** Wednesday, August 5, 2015

**Time of Meeting:** 6:00 PM

**Location:** Public Library

**AGENDA**

**CALL TO ORDER:**

- Chairman calls the meeting to order with a roll call
- Chairman informs attendees that the meeting operates under MA Open Meeting Law

**NEW BUSINESS: Objectives for Next 30 Days**

- Approve Minutes of 6/18/15 meeting
- Create Short List of candidates for Design Services

**Next meeting date:** Wednesday, August 11, 2015

**Adjournment**

# Lynnfield Library Building Committee (LLBC)

## Minutes

August 5, 2015

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### CALL TO ORDER

Russ called the Public Meeting to order at 7:24 pm and took role: Present: (in order of introduction) Russ Boekenkroeger, Chris Mattia, Gail Rober, John Sayre-Scibona, Nancy Ryan, Steve Tedisco, and Heather Sievers.

Russ stated that the proposals for architectural services were discussed in the preceding Executive Meeting. Scores were submitted. John will distribute the final rankings on August 6, 2015.

- The top scoring 4 firms were designLAB, Oudens Ello Architecture, William Rawn Associates and Jonathan Levi Architects.
- John will inform the selected firms on August 6, 2015.
- Russ made a motion to vote on the 4 firms listed above, seconded by Chris. The LLBC voted unanimously in favor.

Date of the next meeting to be determined.

The meeting was adjourned at 7:30.

Respectfully submitted by  
Gail Rober