

**Library Annex Advisory Committee Meeting
September 18, 2013**

Present: Sally Miller, Jane Pitts, Paul Henkel, Jill Cielinski, Paul Ledell, Nancy Vincent, Jennifer Bone, and guests Dan Scully & Katie Sutherland

Minutes of the July 17, 2013 meeting were approved as written.

Dan reported that he had done a new rendering showing the connector without the steel overhanging structure. He stressed that the renderings are conceptual designs only. He provided a copy of a rough construction estimate which had been prepared by MacMillin.

Nancy and Sally will meet tomorrow, September 19, with City Manager John Maclean and Jack Dugan from the Monadnock Economic Development Corporation to discuss whether or not the project would be eligible for New Market tax credits and what is involved in applying for them.

A subcommittee consisting of Jane Pitts, Paul Henkel, Sally Miller, Nancy Vincent, and Jennifer Bone was appointed to work on a presentation to the City Council about the project.

Nancy reported that a Mr. Bemis had asked her to report to this committee on his suggestion that a space in the renovation be allocated for display of historical information about Keene.

Next meeting will be Wednesday, September 25 at 11 a.m.

Respectfully submitted,

Jennifer Bone