



**WASHINGTON DISTRICT LIBRARY
Branch Renovation Committee Meeting
December 9, 2022**

The Branch Future Committee met on Friday, December 9, 2022 at 2 p.m. at the Sunnyland Branch.

Members present: Lexie Walsh, Lisa Koski, Alison Dixon, Deb Dukes, and Linda Fitzgerald.

Recognition of visitors: There were no visitors.

Public Comment: No public comment was made.

Review Branch Renovation Designs

Of the designs sent by Tiffany Nash the committee settled quickly on scheme C2. The changes suggested for the design included modifying the existing picture book shelving to be open faced and placed against the wall, using the existing new book shelf in the YA department, converting all the suggested round tables to flip-top tables to provide extra programming tables when needed, and the addition of a slat wall and display unit for program and service promotion.

Review Branch Renovation Budget

The suggested changes to the design should bring the project in under budget. The biggest constraints and decisions to be made will be on flooring.

Approve Design Recommendation for Full Board

After a modified design had been agreed upon, Lexie announced that she would type up the suggestions and send them to Tiffany so that she could incorporate them into a design to be presented to the full board.

Other Discussion

There was no other discussion.

Public Comment

There was no public comment.

Committee Comment

There was no committee comment.

Adjourn

The meeting adjourned at 2:40 p.m.

The meeting minutes were prepared by Alison Dixon.