

## **REPORT OF COMMITTEE ON BUILDINGS & GROUNDS**

DATE: May 15, 2017

PLACE: Worcester Public Library, Frances Perkins Branch  
470 West Boylston Street  
Worcester, MA 01606

DIRECTORS PRESENT: Bagdis; Comes; Sorrenti; Pedone

STAFF PRESENT: Dickinson; Stone; Korstvedt; Wentworth; Rubert-Silva

1. The meeting was called to order at 12:05pm.
2. Korstvedt presented the committee with the blueprint of the new mobile library as presented from the builder Maroney Body Works. She explained the style of the new vehicle as well as the options for the interior shelving and seating. After consulting with the Facilities manager, the library has decided to go with Lithium batteries to operate the electricity of the bus instead of the generator option. The foundation and the library have worked closely in the funding for the new bookmobile, with another Foundation event, which is taking place Thursday May 18, 2017 with prospective donors. The total cost for the new bookmobile is approximately \$190,000.
3. The Committee reviewed a new Donor plaque that the Foundation is working on, which came through the request of Phyllis Harrington before her tenure ended. The plaque, which is located on the wall outside the Banx Room on the first floor, will list all of the library donors whose donations have become trust funds. The donors' names are listed in order of the date in which the donation was received, and the plaque allows multiple donors to be added at any time. Sorrenti moved to accept the design of the plaque as presented, Bagdis seconded. The motion was approved.
4. Korstvedt provided a brief tour of the outside of the Frances Perkins Branch, highlighting all of the new shrubbery and trees that in the front of the branch.
5. There being no further business Bagdis moved to adjourn the meeting at 12:52pm. The meeting was adjourned.