When: 5:30p, Thursday, February 13, 2025 / Where: Zoom

<u>Attendees:</u> Ariel Elan, Caitlin Kelley, Chris Nolan-Zeller, David Dempsey, Dorinda Bell-Upp, Josh Lively, lydia ievins, Tricia Perham, Will Quale

5:32 Call to order

Officer appointments — David and Tricia agreed to serve as co-chairs, lydia as secretary.

5:44 OPM RFQ —

- Discussion of draft doc and timeline. Final doc to be posted on CommBuys 2/26, advertised in local papers. Site walkthrough set for 3/12, proposals due 3/26.
- Established new Candidate Review Subcommittee for OPM candidate review: Caitlin, Tricia, Josh, Chris. They will develop initial list of interview questions; full committee will be present for interviews.

6:51 Adjourn

Respectfully submitted,

lydia ievins ... Secretary ... Library Building Steering Committee