

WESTPORT PUBLIC LIBRARY  
Westport, Connecticut  
Minutes of the Planning Committee  
August 11, 2009

**Trustees Present:** Andy Moss (chair), Cliff Sirlin, Thuy Tranthi Rieder, Michael Wolfe

**Trustees Absent:** Kathie Fording

Andy Moss called the meeting to order at 1:05 p.m.

**Minutes of last meeting:** The action minutes from the committee meeting on July 7, 2009 were unanimously approved upon a motion by Michael Wolfe and seconded by Thuy Tranthi Rieder.

**Topics Discussed:** Andy Moss began the meeting with a discussion of the report written by the staff "Explorers" task force. Architect Henry Myerberg attended the meeting to share a presentation on his preliminary recommendations for enhancing space in the Library. Andy summarized the actions taken along with Green Village Initiative to use the Library's patio on the Riverwalk Level in a more creative way as an outdoor café. Cliff Sirlin will develop a list of interim projects to be considered prior to the building transformation. Thuy Tranthi Rieder summarized her activities to date in recruiting members of her committee. The committee discussed the next steps in updating the Strategic Plan.

**Votes Taken:** None.

The meeting adjourned at 4:40 p.m.

Respectfully submitted,

George Wagner