**Tully Free Library**

**Special Board of Trustees Meeting**

**February 11, 2016**

The meeting began at 6:00pm

**Board Members Attending:** Betsy Shahan, Edward West, Amanda Schiavulli, Jack Salisbury, Denise Van Dyne, Pete Cardamone, and Louise Benedetto.

**Absent**: Amiee Pellettiere, Heather Estey, Ellen Grapensteter

**Others**: Annabeth Hayes, Brad Corbin, Robert Hughes, Mark Drumm, Carol Gleason, Sonja Shepard, and Maximo Flint-Morgan.

Presentation from Tully School Superintendent Robert Hughes: C.4 One Bus Loading Area Site Plan

* Need: Small piece of land to create a loop for parents dropping off their children to alleviate traffic from State Street at no cost to the library.
	+ Benefits to Tully Free Library:
		- Organized traffic flow
		- More parking spots
* Proposal: Sell school small piece of land and
	+ Develop the area and sell a similar piece of land back to us or
	+ Create a shared use agreement for parking
* Timeline:
	+ February 20th meeting vote: Is the Tully Free Library interested in pursuing this further?
	+ School would like the construction project on a special district election set for sometime in October 2016.
* School requests a list of any questions or concerns as a result of this presentation or the project after our February 20th meeting.

Answers to questions asked at the meeting:

* Buses will not be using this loop. It is only for cars.
* There will be a walkway between the school and the library.
* Library parking could be set up next to and perpendicular to the TFL on the north and west sides of the building
* One way traffic from State Street would be established on the north end of the new traffic loop, with school traffic exiting one way onto State Street from the south end of the loop. There is no proposed change to the current old church driveway (owned by the Gutendorfs) adjacent to the south side of the library.

Current Questions:

* Can this be accomplished with no cost to the library for the finances for the legal work?
* Will school events (sporting) make parking for library patrons worse?
* Will there be speedbumps?
* Will there be lighting and curbing?
* Who will monitor the walkway between the school and the library for safety during peak pedestrian hours?
* How can we prevent parents dropping off/picking up children from using the Gutendorf property driveway as a shortcut, circumventing the proposed loop?
* How will library patrons be able to get out of the parking lot without battling school traffic?
	+ Can currently use church driveway but that can be subject to change should there be new ownership.

Ended at 7:15pm.

**Next board meeting: Saturday, February 20 at 9am**

Respectfully submitted:

Amanda Schiavulli, Secretary