

Minutes from Building Committee meeting, April 2, 2015

Present: Chair (pro tem) Mike Hodder; Scribe Prue Fitts, Cindy Scott, Joyce Davis, Barbara Widmer.

General discussion and brainstorming about where we are, where we are going and the best way to get there. We discussed the various roles of the branches involved in creating a safe, functional renovation of old building with the addition of a new, viable, safe and timely library: the board of Trustees, the Library Foundation and the Building committee (both of the latter were created expressly for this purpose). Issue of a two pronged request vs a total package presentation was discussed. We have a mutual goal of presenting a fiscally responsible plan which will reflect the changing role of the library from traditional book service to the multiple challenges presented by new trends. Many more people have electronic devices so AV and internet services are challenged.

Would a joint meeting be beneficial among the three branches be useful?

Action item: Staff will begin to develop a one page case statement. Framework will be roughed in with figures added later. Goal to achieve by May 1.

Motion to accept December minutes by Joyce Davis, Seconded by Barbara Widmer. Unanimously accepted.

Bergeron study is about half way done. **Date to receive is approximately two weeks.**

We still have money left with Stu. At some point should get the two together.

Motion to adjourn by Joyce Davis and seconded by Barbara Widmer. Motion carried at 3:23.

Next meeting to be May 6th at 2:pm.

Respectfully submitted,

Prue Morgan Fitts