

MINUTES
LIBRARY FACILITY STEERING
COMMITTEE
MEETING

LIBRARY . WEDNESDAY, OCTOBER 7, 2015 7PM

CALLED TO ORDER : 7PM

IN ATTENDANCE : JACKI RUBIN, BILL THOMAS, LYNN LEWINSKI,
KAREN LANNOM, MEG LOJEK, LARRY SWAN,
ANDY LAIDLAW & DEAN MARTENS. + Heather
Haynes

INTRODUCTIONS OF ALL MEMBERS TO EACH OTHER w/SHORT
HISTORY/BACKGROUNDS TO SET UP A BASELINE.

MAYOR JACKI AYMON GREETED US w/ENCOURAGEMENT.

MEG EXPLAINED THE MISSION STATEMENT & DUTIES THAT
THE LIBRARY BOARD APPROVED TO HAVE THE
COMMITTEE ADDRESS. (ATTACHED)
DISCUSSION LED TO THE NEED OF MORE
BASIC INFORMATION, HISTORY & PAST REFEREN(ES
NEED TO BE MADE AVAILABLE TO COMMITTEE.

OFFICERS WILL BE DETERMINED AT THE NEXT MEETING.

HEATHER MOTIONED TO HAVE THE NEXT MEETING ON OCT. 20,
WITH FUTURE MEETINGS TO BE HELD AT 11 AM ON
1ST & 3RD WEDNESDAYS OF THE MONTH. KAREN 2ND
AND ALL VOTED AYE.

XID JOURNMENT : 8:30 PM