

Minutes 12/02/2015

Called to order 11:03 pm

Present:

Lynn Lewinski
Heather Haynes
Larry Swan
Andy Laidlaw
Linda Burns
Meg Lojek
John Powell
Jacki Rubin
Bill Thomas

Larry 1st

Linda 2nd

Approve minutes 11/17/15

Old Business

Meg - Square Footage comparison

- Handout was put on Google Drive
- Added Bayfield, CO population of 2500, expanded from 5,000 sq ft expanded to 13,000 sq ft; Haynes, AK - population 2600, current library is double McCall library

Survey

- Still working on survey -- not ready for approval. Finish up after meeting
- Will cost \$400 to put a double-sided single sheet of paper in Utility Bill.
- Discussion of survey questions
- Talk to Carol Coyle about response rate from sending out with utility bills
- What's the purpose of this survey? Now?
- On the beginning survey - state purpose of library - expansion of library
- Bill's suggestion - (1) Conduct Internal polling - library users/employees (2) then build our case for the library expansion and determine how a community-wide library would best serve us

Professional Services Proposal

- Unlikely we would use Moore David's consulting company given their location
- We should try and get proposals from more local/regional consultants
- We should have more building parameters before putting our RFP
- We need to push forward with the planning and not wait for the city to decide on their campus
- Kevin from Boise Public Library gave us several names
- Andy, John and Larry will call 5 consulting firms that Kevin provided
- Informal conversation, what info they need to proceed
- Email each other to come up with what to ask/talk about


Suggestion - skip December 16th meeting. January 6th will be the next meeting.

Adjourn 12:10

1st Dean

2nd Jacki

Minutes prepared by Karen Lannom, Secretary
Respectfully submitted to the Board by Heather Haynes, Chair



1/6/2016