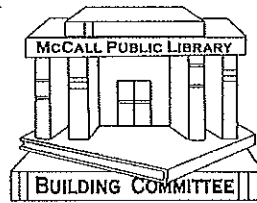


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Building Committee Minutes
June 29, 2016

Heather Haynes, Bill Thomas, Dean Martens, Jacki Rubin, Meg Lojek, Lynn Lewinski, Larry Swan, Karen Lannom, John Powell, Lola Elliot
Called to order 11:01
Minutes approved, 1st Karen, 2nd Larry, all in favor

Old Business

- Letter of Agreement progress - passed by Library Board, City Council, signed by Humphries Poli and Mayor.
- LOT application - fundraising support request was put on their contingency list - depends on the amount of revenue that comes in later. If there is enough money they will start funding their contingency items. We need to be thinking about our options if it's not funded or funded at a smaller \$ amount.

New Business

- We have dates for the design team - July 12, 13, 14, 15. Discussion of the schedule.
- Expansion committee should plan to be at the very minimum: Tuesday 7-8:30 pm at HUB, Wednesday 7 pm at Library (public meeting), and Friday morning at 9 am at Hotel McCall (wrap-up).
- Refreshments - clipboard, make a list of items we need and people to bring food and refreshments for meetings and Lola will email all the Friends of the Library
- Contacting groups and individuals - identifying "power players" to invite to Focus Groups
- RSVP to Meg or anybody on the committee. RSVP list will be held at library front desk.
- Postcards will be available by the end of this week.
- Meg will email digital versions of the postcards, the finalized schedule, and bullet points of why this is important.
- We would like a date in August for when they plan to come back.
- Meg met with Trout and McCall Design & Planning to give feedback.

Next meeting is July 20 at 11:00am. (July 6th meeting cancelled)

Meeting adjourned 12:16 1st Heather 2nd Karen

Minutes Prepared by Karen Lannom, Secretary

Respectfully submitted by Heather Haynes, Chair