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Building Committee Minutes

July 29, 2016

Heather Haynes, Bill Thomas, Dean Martens, Andy Laidlaw, Jacki Rubin, Meg Lojek, John Powell, Karen Lannom, Linda Burns, Lola Elliot, Lynn Lewinski

Called to order 11:00

Minutes approved, 1st Karen, 2nd Linda, all in favor

Old Business

- Discussion of design team visit.
- For their next visit we should try to engage more of the tweens/teenagers. School will be in session.
- We need to better define the "population served" by the library. We have town population, zip code population, and summer/maximum population. Zip code population (approx 5,000) would reflect McCall population + people served in neighborhoods and communities outside of city limits, for example Lake Fork, Carefree, etc.
- Thank yous: Brooke Schrack, Ed Hershberger, Hotel McCall, HUB, Caroline, Keith Lannom (smoke jumper tour)
- Group writes an opinion piece for the newspaper to bring the community along with the process - Bill, Meg, and Heather will work on this.
- Review of mission statement and timeline for Library Expansion committee: we are currently on track with the timeline.
- Heather suggests putting out a short survey to get feedback from people who could not participate in the info gathering process. Short survey - paper and online. Karen will help Meg with the survey.
- library@mcall.id.us -- people can email comments as well

New Business

- Consultants returning Aug 29-31. Location basement of Community Congregational Church, fellowship hall has been reserved for entire day of Aug 30.
- Make a motion to move meeting time to 3:15 pm after school starts: 1st Linda, 2nd Dean, all in favor.
- Next meetings: Aug 3 at 11am, Aug 17 at 3:15pm, Sept 7 at 3:15pm, Sept 21 at 3:15pm
- Meg received an email from Dennis and Dick about what they want to do for their next visit