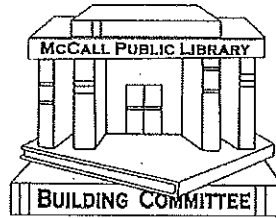


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**Building Committee Minutes
August 3, 2016**

Heather Haynes, Bill Thomas, Jacki Rubin, Meg Lojek, Karen Lannom, Linda Burns, Lynn Lewinski

Called to order 11:05

Minutes approved, 1st Bill, 2nd Heather, all in favor

Old Business

- Thank you notes - We sent thank you notes last week to folk who helped out during the visit of library consultants; Lynn called the Friends of the Library who helped.
- A short survey was created with Google Forms and a link is now available on the McCall Public Library website. Karen will create a paper survey that will be available at the library front desk. Link to the survey will be emailed via the City newsblast that goes to all residents who have signed up for city news.

New Business

- Preparation for August visit of consultants. Discussion of initial spreadsheet from Dick Waters related to population growth, current collection, and projected building space needs.
- During the August visit, Dick plans to present three different blocking plans to show potential space allocation of the library based on his projections and ideas for adding space.
- Comments from the public meeting -- all sticky notes comments were typed up by HPA.
- Dennis and Dick will be staying at Hotel McCall (discounted rate for library). Meeting at the Congregational Church.
- Discussion of focus groups we might have missed from first visit. Discussion about meeting with more students/kids. Possibly groups from each school. Committee members will talk more with the school librarians to determine direction the District is taking with their libraries, so that we can best compliment and partner with them. Committee members will do that before Dennis and Dick arrive in August.
- Food for the meeting. Heather has good ideas and will come up with a plan.

Next meeting is Wednesday, August 17 at 3:15pm.

Meeting adjourned 12:02 1st Heather 2nd Karen

Minutes Prepared by Karen Lannom, Secretary

Respectfully submitted by Heather Haynes, Chair

Two handwritten signatures are present. The first signature is on the line following 'Respectfully submitted by Heather Haynes, Chair' and the second signature is on the line following 'Minutes Prepared by Karen Lannom, Secretary'.