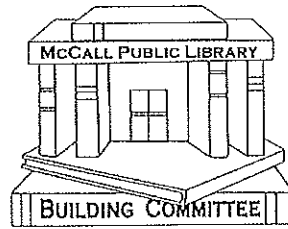


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Building Committee Minutes

September ~~7~~²¹ 2016

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

Called to order 3:23

Minutes (9/7/16) approved, 1st Karen, 2nd Heather, all in favor

Old Business

- Meg - Updates regarding Humphries Poli: they will be back Thursday, Oct 20 for a 3:15 meeting and Friday Oct 21 for 9am meeting work session with City Council. Hoping to start work session meeting in the library and then move over to council meeting hall.
- Visit is final visit. Meg will ask for specifics of what they will show us/leave us with.
- Housing for them - one night stay Thursday Oct 20, Lynn will be working on this.

New Business

- HP provided Meg with some talking points (still a working document). Committee looked over talking points. Feedback for them:
 - Add a point about population
 - Mention ADA later in list of reasons in 3rd point
 - Change restrooms to restroom (only one)
 - Remove data ports?
 - Ventilation not addressed
 - Missing language about central location/importance to community as well as # of current users
- Discussion of email from Andy Laidlaw regarding a landscape design/streetscape design to improve the interface between the city buildings - specifically the area between City Hall and the library - where there is currently a driveway.
- Capacity study proposal - Meg communicated with somebody who is a consultant who can do a fundraising capacity study. This is not somebody who has been hired, but provided Meg with some thoughts about what would need to be done - conducting a capacity/pre-campaign planning study.
 - Meg - process of capacity study helps with an estimate of how much money our community could potentially contribute. This would help to inform us with next steps regarding whether to proceed with a bond and the amount of a bond.

- The committee agrees that the participating in a capacity study (pre-campaign planning study) is a good next-step. The committee will be following up on this idea with the Library Board and would like to have it put on the next Library Board meeting in October.

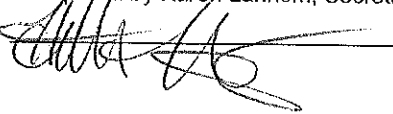
Next meeting is Wednesday, Oct. 5 at 3:15pm in City Council Hall

Motion to move October 19 meeting to October 20 at 3:15pm when HP is here. 1st Bill, 2nd Linda. All in favor.

Meeting adjourned 4:16 1st Heather 2nd Karen

Minutes Prepared by Karen Lannom, Secretary

Respectfully submitted by Heather Haynes, Chair

A handwritten signature in black ink, appearing to be 'Heather Haynes', written over a horizontal line.