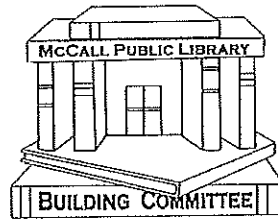


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Building Committee Minutes November 2, 2016

Heather Haynes, Bill Thomas, Jacki Rubin, Meg Lojek, Karen Lannom, Linda Burns, Lynn Lewinski, Dean Martens, Lola Elliot, Laura Long (guest)

Called to order 3:18

Minutes 10/20/16 approved, 1st Bill, 2nd Andy, all in favor

Old Business

- Discussion of accomplishments
 - We have accomplished several objectives set out for the expansion committee.
 - Next steps will depend on tomorrow night's City Council meeting. Nate Coyle asked that this issue be put back on the Council's agenda to get direction now rather than wait until January. Nate Coyle will present and ask for direction.
- Andy Laidlaw - Doesn't feel like we should hire somebody to create schematic designs (as Dennis Humphries suggested). It could work against us if we do it before any fundraising campaign. Andy thinks if after the council meeting we could get together and brainstorm and ask Humphries & Poli to do a little more work on the existing drawings in the plan, just to make it look a little nicer for us to use in the future (for example labelling rooms to communicate the multi-use purpose of the spaces).
- Lynn Lewinski - can we send out a message and inform all the users/groups that utilize the library the direction of the city council?
- Meg - How can we keep lines of communication open with city departments/other entities?

New Business

- Capacity study
 - Karen Lannom did some quick online research about pros and cons of feasibility study.
 - Meg spoke with several community members who have conducted a capacity study in this community. A study can provide some good information and the consultant being not part of the community can work against them, but it can work well for them. It's a tremendous amount of work either way. The consultants need a lot of information from the Committee. Our committee needs to ask ourselves how knowing the amount of money our community has the capacity to give will influence the next steps? What will this make possible?
 - Meg also spoke with another library director who has done a capacity study. The proposals that they have looked at from their RFP were \$40,000 +.