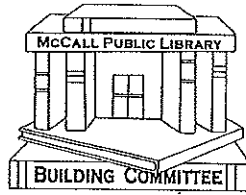


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Building Committee Minutes February 15, 2017

Heather Haynes, Meg Lojek, Karen Lannom, Larry Swan, Andy Laidlaw, Lola Elliot, Lynn Lewinski
Called to order 3:23

Add to the agenda - Library Director presents images of library plans to show to the committee.

Move to approve the 2/1/17 minutes. 1st Larry, 2nd Andy. All in favor.

Old Business:

- Meg - Library Board made a motion to slightly amend the recommendation from this group:
 - "To negotiate an adjusted contract with Beth Markley as a fundraising consultant, but to hire Amy Rush as local fundraising support staff prior to Beth Marley's contract negotiations"
 - First step - Approach Amy to see if she will work with Beth.
 - Adjusted contract with Beth Markley - the board is thinking it might be more economical and successful (if she were to agree) to do a 3-4 month period, only training people.
- The Committee discussed/reviewed the goals of the Building Committee and how it will fit in with fundraising in the future and the entire timeline of the expansion process. More discussion will come after a contract is negotiated with a Capital Campaign Fundraiser.

New Business

- Recommendation from Committee for negotiations
 - Meg will contact the applicants to let them know the Expansion Committee and Library Board's decision.
 - Meg will make an offer to Amy Rush and Beth Marley.
 - Meg will prepare a contract, with the advice of City staff to present, to present to Beth and Amy.
- Committee looked at the enhanced conceptual image from the final report from Humphries Poli.
- Andy and John have worked with the schematics provided by consultants, using input from library staff, and created updated floor plans to include in the report. Working on more of the details.
- Meg passed around and discussed the Annual Report for the library for this fiscal year that was presented to the City Council.

Next meeting is Wednesday, March 1, 2017 @ 3:15 pm
Meeting adjourned 5:38 1st Heather 2nd Karen

Minutes Prepared by Karen Lannom, Secretary

Respectfully submitted by Heather Haynes, Chair

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