

AD-HOC BUILDING & GROUNDS COMMITTEE MEETING  
MINUTES  
January 15, 2015

A meeting of the Racine Public Library Board's Ad-Hoc Building & Grounds Committee was held on Thursday, January 15, 2015 at 3:45 PM in the Emily Lee Room.

Committee members Doug Miller, Dwayne Olsen, Tom Eeg and Chris Terry were present. Committee members Darcy Mohr and Michele Woods were excused. Library Board President Sandra Riekoff was present. Library Director Jessica MacPhail and Business Manager Daniel Schultz also attended. City Administrator Tom Friedel also attended.

Library Board President Sandra Riekoff called the meeting to order at 3:45 PM.

Mr. Friedel presented information about land for sale and a process for selling the land.

Mr. Schultz presented a range of percentages of ROI.

Ms. MacPhail and Mr. Schultz were asked to research more information. Another meeting will be held before any action is taken.

Having no further business to conduct, the meeting adjourned at 4:15 PM.

Respectfully submitted,

Jessica MacPhail  
Recording Secretary