

AD-HOC BUILDING & GROUNDS COMMITTEE MEETING  
MINUTES  
June 11, 2015

A meeting of the Racine Public Library Board's Ad-Hoc Building & Grounds Committee was held on Thursday, June 11, 2015 at 3:00 PM in the Emily Lee Room.

Committee members Carole Johnson, Darcy Mohr, Dwayne Olsen and Michele Woods were present. Committee members Tom Eeg, Melissa Kaprelian-Becker, Doug Miller and Chris Terry were excused. Library Board President Sandra Riekoff was present. Library Director Jessica MacPhail and Business Manager Daniel Schultz also attended. Members of the public Baylee Strong (Ms. Johnson's granddaughter) and Martha Hutsick also attended.

Library Board President Sandra Riekoff called the meeting to order at 3:00 PM.

The Library Planning Associates presentation was discussed. Mr. Eeg sent feedback that he would like to see the Lake Avenue elevator eliminated, confirmed that City bonds have been approved for \$200,000 for recarpeting the first floor, and confirmed that City bonds in the amount of approximately \$60,000 should be requested to replace the front doors.

Committee members supported Option 1.

Ms. MacPhail was directed to request that Mr. Dahlgren of Library Planning Associates include investigation of the outreach service strategies in Task #5, and ask if he has suggestions for funding sources for capital campaigns.

Ms. MacPhail presented a draft Master Facility Plan, which is on the library board agenda for the June 16 meeting, for feedback.

Ms. MacPhail was directed to bring the draft Naming Policy to the library board to consider for approval.

Having no further business to conduct, the meeting adjourned at 3:50 PM.

Respectfully submitted,

Jessica MacPhail  
Recording Secretary