

AD-HOC BUILDING & GROUNDS COMMITTEE MEETING  
MINUTES  
May 21, 2015

A meeting of the Racine Public Library Board's Ad-Hoc Building & Grounds Committee was held on Thursday, May 21, 2015 at 2:00 PM in the Emily Lee Room.

Committee members Melissa Kaprelian-Becker, Darcy Mohr, Dwayne Olsen, Tom Eeg and Chris Terry were present. Committee members Doug Miller and Michele Woods were excused. Library Board President Sandra Riekoff was present. Library Foundation President Debbie Eisel, Library Foundation board member Mark Hertzberg, Library Director Jessica MacPhail, Business Manager Daniel Schultz, and staff members Jessie Carpiaux, Melissa Donaldson and Sue McGrath also attended. Anders Dahlgren, Library Planning Associates and Joe Huberty, Partner, Engberg Anderson Architects were invited to the meeting; Lee Jaramillo, Principal, Northterra Real Estate Group, and Tim Baumstark, Director, Racine Creative Center were invited to the meeting.

Library Board President Sandra Riekoff called the meeting to order at 2:00 PM.

Mr. Dahlgren and Mr. Huberty presented a draft of the proposed space plan for review. It was moved by Mr. Olsen and seconded by Mr. Terry to accept the report. Motion carried.

Mr. Jaramillo and Mr. Baumstark presented information on the proposed use of an off-site makerspace area for the library. It was moved by Mr. Olsen and seconded by Ms. Riekoff to continue further nonbinding discussion with a letter of intent. Motion carried.

Having no further business to conduct, the meeting adjourned at 3:55 PM.

Respectfully submitted,

Jessica MacPhail  
Recording Secretary