

AD-HOC BUILDING & GROUNDS COMMITTEE MEETING  
MINUTES  
June 6, 2016

A joint meeting of the Racine Public Library Board's Ad-Hoc Building & Grounds Committee and the Library Foundation board was held on Monday, June 6, 2016 at 4:30pm in the Computer Lab.

Committee members Tom Eeg, Darcy Mohr, Dwayne Olsen, Sandy Riekoff, Chris Terry and Michele Woods were present. Board members Carole Johnson, Mollie Jones and James O'Hagan attended. President Melissa Kaprelian-Becker also attended. Library Director Jessica MacPhail also attended. Committee member Brian O'Connell was excused.

RPL Foundation Board President Debby Eisel and board members Mark Hertzberg, Melissa Kaprelian-Becker, Jessica MacPhail, Sandy Riekoff, Dan Schultz, Gen Sesto and Mary Wilkes-Dyette also attended. Architects Dan Pohrte and Tiffany Nash from Product: Architect + Design also attended. Journal-Times reporter Patrick Leary also attended.

Committee Chair Sandy Riekoff called the joint meeting to order at 4:30 PM.

A presentation was made by the architects of the design of the remodel of the existing building, including an expansion to the third floor.

It was moved by Ms. Kaprelian-Becker and seconded by Mr. Terry to recommend to the library board that the concept for the expansion to the third floor be approved, pending review of funding sources. Motion carried.

Having no further business to conduct, the meeting adjourned at 5:40 PM.

Respectfully submitted,

Jessica MacPhail  
Recording Secretary