

AD-HOC BUILDING & GROUNDS COMMITTEE MEETING
MINUTES
March 14, 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, March 14, 2016 at 4:30pm in the Emily Lee Room.

Committee members Tom Eeg, Darcy Mohr, Sandy Riekoff, Chris Terry and Michele Woods were present. Board members Mollie Jones and James O'Hagan attended. President Melissa Kaprelian-Becker also attended. Library Director Jessica MacPhail also attended. Business Manager Daniel Schultz was excused. Committee member Brian O'Connell was excused. RPL Foundation Board President Debby Eisel and members 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.

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

A presentation was made by the architects, proposing to complete the work started by Library Planning Associates in a 12-week time period for a cost not to exceed \$21,000.

No action was taken.

Having no further business to conduct, the meeting adjourned at 5:35 PM.

Respectfully submitted,

Jessica MacPhail
Recording Secretary