

Library Advisory Board Special Meeting
Mae S. Bruce Library
Feb 15, 2017

Call to Order

Sue Johnson called the meeting to order at 12:42pm.

Roll Call

The following members were in attendance: Sue Johnson, Kim Holliday, Linda Coyle, Vicki Franzke, Doris Camp, and Brenda Cheatham, the library director.

Unfinished Business

1. Expansion discussion: Bill Pitman is our official architect. Brenda has been in contact with Gary the design architect and expects to hear from him again soon. We discussed possible expansion options if we can expand more than just the North wall.

The current North Wall expansion includes additional space for the work room, a unisex bathroom, new computer area, and a quiet room or area.

The possibilities include

- Adding a new community room
- Expanding the existing community room south and west walls and removing the storage closet.
- Changing the community room into the children's area. Adding additional storage in there and changing the existing storage closet into a glass type doorway that opens to the lobby.

The current plan is to ask Mr. Pitman and his team to come up with three options and estimated costs so we can decide which would work best.

2. We also discussed the roof leak issues. The patch that was completed last year along the edge of the roof seems to have fixed that problem. The leak over the circulation desk has not been resolved. Brenda is going to find out if the city received any Hurricane Ike money before we discuss the cost of the roof with the city manager.

Announcements

Our next meeting will be on April 5th at 12:30.

Adjournment

By unanimous consent the meeting was adjourned at 2:10.