

JOINT MEETING OF THE
RACINE PUBLIC LIBRARY FOUNDATION
Racine, Wisconsin
AND
AD-HOC BUILDING & GROUNDS COMMITTEE MEETING
MINUTES
August 11, 2016

A joint meeting of the Racine Public Library Board's Ad-Hoc Building & Grounds Committee and the Library Foundation board was held on Thursday, August 11, 2016 at 5:00 pm in the Emily Lee Room.

RPL Foundation Board President Sandy Riekoff and members Linda Budlow, Debby Eisel, Melissa Kaprelian-Becker, Jessica MacPhail, Gen Sesto, Dan Schultz and Chris Terry also attended. Ad-Hoc Committee members Darcy Mohr, Brian O'Connell, Sandy Riekoff, Chris Terry and Michele Woods were present. Board member Ahmad Qawi also attended. Architects Dan Pohrte and Tiffany Nash from Product: Architect + Design also attended.

Foundation Board President and Committee Chair Sandy Riekoff called the joint meeting to order at 5:00 PM.

A presentation of the cost estimates was made by the architects to the RPL Foundation Board.

On behalf of the RPL Foundation, it was moved by Ms. MacPhail and seconded by Mr. Terry to accept the report. Motion carried.

Ms. Riekoff will report the cost estimate to the library board.

Having no further business to conduct, the meeting adjourned at 5:50 PM.

Respectfully submitted,

Jessica MacPhail
Recording Secretary