

BUILDING & GROUNDS COMMITTEE MEETING
MINUTES
February 1, 2018

A meeting of the Racine Public Library Board's Building & Grounds Committee was held on Thursday, February 1, 2018 at 6:00PM in the Pomeroy Room.

Committee members Brian O'Connell and Sandy Riekoff were present. Library Director Jessica MacPhail and Business Manager Daniel Schultz attended. Architects Dan Pohrte and Tiffany Nash attended. Tom Eeg also attended.

Committee Chair O'Connell called the meeting to order at 6:00PM.

Ms. MacPhail presented the library's Expansion Timeline, the Road Map to 2020: Facility Goals, the Department of Public Instruction Space Needs Worksheet for current collection and staffing (84,523 square feet), the 2017 Public Library Service Targets, and the Space Needs Worksheet to meet Basic Standards (103,115 square feet).

Mr. Pohrte and Ms. Nash presented an overview of the work they would do on the project to replace the first floor carpeting, and the project to remodel the entire facility, including replacing the entrance doors, in a frugal and cost effective manner.

A meeting date of March 8, 2018 at 6:00 PM was set, for the architects to present a plan to the committee.

Having no further business to conduct, the meeting adjourned at 6:37 PM.

Respectfully submitted,

Jessica MacPhail
Recording Secretary