



Library Facility Task Force
October 22, 2014 Minutes

Members Present: Chip Weston, Daniel Butts, Gary Barker, Nancy Miles, Shawn Shaffer, Randy Knight. Julie Von Weller from ACi also attended.

The meeting was called to order at 8:30 a.m. by Sam Stark.

A motion to approve the minutes of the October 15, 2014 was made by Nancy Miles, seconded by Gary Barker. The motion passed.

Sam Stark will give the interim report to the City Commission on October 27, 2014. He will review the charge from the commission and give a recap of the findings to date, as well as the conclusions the Task Force has made so far.

The upcoming community forums were discussed. There will be two meetings on October 30, 2014. The morning meeting will be at the Chamber of Commerce from 8 - 9:30 a.m. The evening meeting will be held at the Civic Center from 6 - 8 p.m. The formats will be the same at both meetings: soliciting information from small groups to discuss potential library sites. ACi will do a presentation of the potential sites, including the present library location and three other possible sites that the Task Force is studying. Marilyn Crotty will facilitate and give an overview of the community forum held September 17. It will be made clear to attendees that no decisions have yet been made regarding a new Library, but that this is due diligence to get input from the community to be presented in the report to the Commission.

The Task Force will meet again on October 29, 2014 at 8:30 a.m. in the Library's third floor meeting room.

The meeting was adjourned at 9:43 a.m.

Our Charge...

Library Facility Task Force consists of nine voting members and two ex officio members who study and make recommendations to the Winter Park City Commission regarding need, location, costs and funding strategies for a new or remodeled library facility.