

Winter Park Public Library Board of Trustees
Open Meeting
February 17, 2015, noon
WPPL Community Room

The public meeting was called to order at 12:08 by Board President Jeffrey Jontz. Jontz announced that today's meeting had been publicized in accordance with the State's Sunshine laws.

No guests attended the open meeting.

The Task Force has now broken into three subcommittees, each one to study the pros and cons of a different site.

The subcommittee dealing with the City Hall site is looking into what can be built on that site in terms of a library and a parking facility. They are talking with the Trismen family who owns a piece of the property on the southwest corner of the block.

The subcommittee dealing with the current site is looking into what can be built on this site in terms of the library and a parking facility. They are also talking with Rollins College about the possibility of building a joint Library/Alfond Inn parking garage. They are exploring the question whether a small strip of Lyman Street could be closed. Temporary housing is being researched for the Library, in the event that we decided to knock this building down. There has also been a suggestion from the public that we consider whether we could swap this property for property across the street near Dinky Dock owned by Rollins.

The subcommittee dealing with the Civic Center site is exploring the matter of whether a library could be built there, and if so, where it could be in that park. We had thought about building a new library/Civic Center, but are now thinking that perhaps the park could be reconfigured in a way to allow us to build a separate freestanding library in the park without having it attached to the Civic Center.

The meeting was adjourned at 12:17 p.m.