



*Library Facility Task Force*

April 29, 2015

8:30 a.m.

Winter Park Public Library Community Room

Members Present: Gary Barker, Daniel Butts, Jeffry Jontz, Sam Stark, Jan Walker, Chip Weston, Shawn Shaffer and Randy Knight. A quorum was established.

The meeting was called to order at 8:33 a.m. by Sam Stark

The Minutes of the April 22, 2015 were approved after being motioned for approval by Gary Barker and seconded by Chip Weston.

The two Community Forums held yesterday, April 28<sup>th</sup> were reviewed. All members agreed that a good cross section of the city's population attended. Three City Commissioners were also in attendance: Carolyn Cooper, Tom McMacken and Gregory Seidel. A variety of opinions were expressed. The sites were discussed, as well as the challenges and opportunities each pose. The general feeling of the attendees was that the Task Force has shown to have done their due diligence with integrity and that their recommendations to the City will have integrity.

Bruce Douglas sent written notice that he is resigning from the Task Force.

Subsequent steps will be to draft the final report from the Task Force to the City Commissioners and then hold a workshop with the City Commissioners, prior to making the final report to the City Commissioners in June.

The meeting was adjourned at 10:02 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.*