



*Library Facility Task Force*

November 19, 2014

8:30 a.m.

Winter Park Public Library Community Room

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

The meeting was called to order at 8:35 a.m. by Sam Stark.

**A motion to approve the minutes of the November 12, 2014 meeting was made by Jeffry Jontz. Chip Weston seconded. The motion passed.**

A presentation was made by Larry Adams, of ACi to review the costs for a 60,000 square foot building on each of the sites considered.

The Task Force discussed preparations for the December 2 City Commission Workshop. Shawn Shaffer will send a draft of the final report that staff and Task Force members have been working on. Content of the report was discussed. Members were asked review the document thoroughly and forward edits or revisions Shawn.

The Task Force will meet again this week Friday, November 21 at 8:30 am so that they can finalize their Final Report.

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.*