



Library Facility Task Force
November 5, 2014 Minutes

Members Present: Chip Weston, Daniel Butts, Gary Barker, Nancy Miles, Shawn Shaffer, Randy Knight, Jeffry Jontz, Bruce Douglas, Joel Roberts, Sam Stark, Jan Walker. Larry Adams and 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 29, 2014 was made by Daniel Butts. Jeffry Jontz seconded. The motion passed.

The Task Force discussed the Second Community Forum, held on Thursday, October 30. Daniel Butts attended the morning session and said that the attendees included business owners and professionals. The discussions were productive. There were insightful questions, and quality input. Jeffry Jontz reported on the evening session and said that many good points were raised, especially concerns that library parking would be appropriated for other purposes at various sites. There was no clear consensus toward any one specific site. The Task Force will look forward to the report from the facilitator, Marilyn Crotty.

The Task Force's timeline was reviewed, and Randy Knight was asked to look into possible dates to have a workshop with the City Commission to present the final report.

Site analysis was discussed. A survey will be distributed to Task Force members to complete and bring to the next meeting to rank the sites by a scale of 1-5 on the following criterias: location, cost, parking, green space, walkability and ease of use. This information will be used to cull the sites.

The Task Force discussed the final report from the Task Force to the City Commission. An outline was planned that will answer the original charge of the Task Force: recommendations about need, location, lost and funding. This report will be started by Shawn Shaffer and added to as the information becomes available.

The Task Force will meet again on November 12, 2014 at 8:30 a.m. in the Library's Community Room.

The meeting was adjourned at 9:48 a.m