



Library Facility Task Force

December 9, 2014

12:00 p.m.

Winter Park Public Library Community Room

Members present: Daniel Butts, Bruce Douglas, Jeffrey Jontz, Jan Walker, Shawn Shaffer.

No guests attended the open meeting.

The meeting was called to order at 12:10 p.m. by Bruce Douglas.

Jeffrey Jontz reported on the City Commission Meeting held December 8, 2014 and the motion made by Mayor Bradley:

Motion made by Mayor Bradley;

- **that the task force be reestablished to continue to work for an additional 6 months;**
- **that the program/space planning for a potential new library be refined; that architectural/design programming fees be invested up \$50,000 to be able to bring the program space plan back;**
- **that the City's initial investment be established at 15 million dollars which ultimately may or may not determine project costs;**
- **that fundraising philanthropy be considered to determine total project costs;**
- **and that the following three sites be considered; the City Hall Annex site, the Civic Center site, as well as remodeling the current site, as well as an open opportunity for other options to be considered in the next 60 days from citizens who may have good ideas; seconded by Commissioner Leary.**

The Board of Trustees applauded the news. Dr. Douglas thanked the Task Force members and staff for all their hard work.

The meeting was adjourned at 12:20 p.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.