

Draft Minutes - Ilsley Library Building Committee  
MONDAY, OCTOBER 10, 2016 4:30 – 6:30 p.m.  
Ilsley Public Library

Present: John Freidin, Chair, Barbara Doyle-Wilch, Dennis O'Brien,  
Maria Graham, Christina Johnston, John Mcleod, Nick Artim and  
Kevin Unrath.

ILSLEY PUBLIC LIBRARY BUILDING COMMITTEE  
4:30 – 6:30 p.m.  
Ilsley Public Library

### AGENDA

5:44 Meeting called to order

5:45 Public and Committee Comments – Mr. Freidin noted that Mr. O'Brien, Mr. Artim and himself would be attending the regular meetings with the architects, and will call the building committee together as needed.

5:46 Minutes of August 2nd meeting approved

5:47 Mr. Unrath provide an update on initial meeting of Tom Bachman, Gregg Gossens, Rebekah Irwin, John Freidin, Kevin Unrath, and Kathleen Ramsay.

5:55 Preparation for community meeting on Nov. 10 was discussed by the committee – a time frame of 6:30 – 8:30 will be used, with

- 15 minute intro by architects
- 7 minute stops in each of 5 areas (Meeting room, Youth Services, Mechanical, Computer area and 2<sup>nd</sup> floor Fiction/Teen collection)
- Each group stops at the last station and discusses what they've seen, provides input on all the areas (with Flipchart for notes)
- Architects wander throughout the library during this section
- Entire group reconvenes; group leaders summarize and

- synthesize input to architects.
- Close with discussion of funding, appeal for members of capital campaign committee.
  - An online forum for providing feedback will be created by Mr. Unrath for those not able to attend the forum.

5:58 Mr. Freidin and Mr. Unrath will create a list of whom to invite personally to attend Nov. 10 community meeting, along with input from other committee members.

6:05 Meeting adjourned.