

**Forest Park Public Library
Special Project Committee Meeting Minutes
December 04, 2017
Josephine Austin Meeting Room, 6:00 PM**

Opening of Meeting

A. Emily Victorson called the meeting to order at 6:02 pm.

B. Roll call: members present: Emily Victorson, Pilar Shaker, Regina Townsend, Deb Harris, Alicia Hammond, Rafal Radomski, Lin Beribak, and Karen Childs

Members Absent: Susan Farnum

Also present:

- Brooke Sievers

C. Pilar Shaker made a motion to approve the agenda for the December 04, 2017 meeting, as submitted. Lin Beribak seconded the motion, it carried.

D. Approval of minutes: Pilar Shaker made a motion to approve the minutes from the October 26th meeting as submitted. Emily Victorson seconded the motion, it carried.

E. Public Comment (Recognition of Guests and Visitors): None

New Business

1. Prioritize the building projects for the upcoming 1-2 years:

The committee discussed the need to prioritize tangible and attainable projects that the library could take-on in the near future with the funds currently available. Emily Victorson asked Pilar Shaker to have the staff come up with a “top-ten” list based on the discussions that the committee has had up to this point.

2. Discuss partnerships with Village stakeholders:

Emily Victorson read portions of the Village’s long term Comprehensive Plan that mentioned the library. The Committee discussed the benefits of working with other village entities but ultimately concluded that, at this point, the library needs to move forward with building projects that are necessary to improve and facilitate current services while being mindful of future needs and of what other community stakeholders are offering at their facilities. The Committee agreed that it was time to invite Architects/Designers to present to the group so that one might be selected to manage our projects.

Old Business

1. Additional presentations by committee members and staff:

Claudia Corzine presented slides from Omaha's Do Space. The Do Space is a non-library computer lab and public work space that is facilitated by the City.

Adjournment

Emily Victorson moved to adjourn at 7:14, the motion was seconded by Pilar Shaker, and it carried.

Respectfully submitted,
Pilar Shaker, Secretary