

MINUTES
GENEVA PUBLIC LIBRARY DISTRICT
BUILDING AND GROUNDS COMMITTEE
Thursday, February 11, 2016

V-C-4

PRESENT: Committee Chair Pat Lord; Committee Members: Secretary Zachary Craft and Trustee Paul Conterato; Director Christine Lazaris and Craig Meadows

Chairman Lord called the meeting to order at 6:19 p.m.

1. Review Phase I Master Facilities Plan by StudioGC

Craig Meadows of StudioGC presented design plans and rough budget estimates for five areas of focus for interior renovations in the existing building: a collaboration space, middle school area, café and reference area, meeting room modifications, and an AV/fiction market place. Director Lazaris reviewed line items in the current year's budget allocated for furnishings and small capital improvements.

2. Recommend Projects for Phase 2 Design Work

Committee members discussed interior renovation priorities. The consensus of the Committee was to move forward with phase 2 design work for the following areas: a collaboration space, middle school area and meeting room modifications. Discussion ensued regarding the need for storage for used book sale materials currently housed in the meeting room and the importance of the mural in the youth services area.

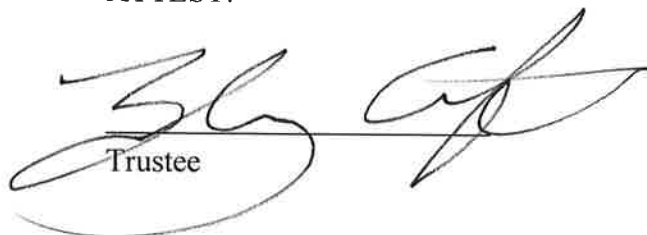
The meeting adjourned at 7:38 p.m.

Submitted by:

ATTEST:



Pat Lord
Committee Chair



Trustee