



Board of Trustees
September 18, 2017 4:00 pm
MINUTES
Regular Meeting Ann Henry Board Room

Trustees Present: J. Parry, R. Qualls, M. Rice, B. Bagwell, B. Park

Trustees Absent: S. Clark, H. Garner

Staff Present: D. Johnson, S. Davis, C. Moody, H. Robideaux, S. Houk, S. Du Preez, L. Greenwood, S. Palmer, L. Yandell, G. Jelinek

Press: S. Ryburn

Others: J. Koenig

Rob J
10-16-2017

We inspire imagination and foster learning.

I. Call to order: Meeting called to order at 4:02 pm by Janine Parry

II. Minutes:

A. Approval of minutes: **M. Rice moved to approve the minutes of August 22, 2017; R. Qualls seconded. No objection.**

III. Signed minutes

IV. Reports

A. Library administration

1. Financial reports

a. Financial statement format: S. Davis will prepare condensed financial reports for the board's consideration.

2. Informational

a. Expansion update

(1) Capital Campaign: S. Du Preez is working with Jack Padovano, Rich Frazier and Bill Mitchell on a feasibility study. There are no design concepts yet to present to donors.

(2) Asbestos Abatement: The City is administering the RFP. When the contract has been approved by the City Council and signed by the mayor, the winning firm will have 30 days to complete the project. At that point, the construction manager takes over – probably by the end of the year.

(3) Architect: The expansion kicked off on September 11 with the full design team in attendance. Consultant Anders Dahlgren is working on a Master Plan – Part 2. The sustainability goal is LEED Silver or higher – possibly the Living Building Challenge (LBC). Because so few buildings exist which meet the LBC standard, cost is hard to estimate. However, MSR has done two such buildings. Paperwork requesting the closing of Rock Street will be submitted to the City for approval and the architects will design according to the decision of the City.

(4) Construction Manager: Crossland won the contract; the construction managers will be the same ones who were involved with building Blair Library.

(5) Expansion Calendar: The design team will return on October 2 for the first of a series of public input meetings.

(6) Big Ideas Tour: Gained some additional scaling ideas.

(7) Special Advisor – Expansion Project: Jeff Koenig will serve in this capacity.

(8) Design Team Visit

(9) Hall of Honor Event: The library will be closed October 5th to accommodate the Fayetteville Public Education Foundation's Hall of Honor event.

V. Old business

VI. New business

A. Discussion items

1. Health Insurance: Premiums are going up and new pricing options are available. Staff recommends following the city's lead and maintaining the cost share between the library and the employee the same as in previous years. This will cost the library about \$50,000. **M. Rice moved to approve the staff recommendation; R. Qualls seconded. No objection.**

VII. Public Comment

VIII. Adjournment: Meeting adjourned 5:28 PM

Rob Qualls, Secretary

Date