



**Board of Trustees**

November 6, 2017 4:00 pm

**MINUTES**

Working Session Ann Henry Board Room

Trustees present: H. Garner, J. Parry, R. Qualls, M. Rice, B. Parks, S. Clark, B. Bagwell

Trustees absent: None

Staff present: D. Johnson, W. Fitzgibbon, L. Yandell, L. Greenwood, S. Du Preez, S. Houk, H. Robideaux,  
G. Allen, J. Atha, G. Jelinek, C. Dennis, S. Litzinger, S. Davis, S. Daniel, S. Palmer, S. Walker

Project Team from MS&R: Steve Bellairs, Susan Morgan, Jack Polling, and Kate Michaud

Foundation Directors: C. Hendrix-Kral

Press: S. Ryburn

***We inspire imagination and foster learning.***

I. Call to Order: J. Parry called the meeting to order at 4:05 pm.

II. Update on Library Expansion: The programming phase (determining what should go in the building) is concluding. Plans call for a dedicated area for genealogy and history, a doubled youth space, a new maker space, additional meeting and collaborative spaces, more parking, and a 700+ seat auditorium.

The design phase is expected to last 12 months and the construction phase 12-18 months.

European libraries - where civic buildings are prized - are designed for people not books. They tend to have fewer books on display, plentiful seating, spaciousness, and smaller service desks. FPL's expansion is being designed similarly as many people come to the library but not necessarily for books. Fayetteville is projected to have a population of 125,000 by 2030, and the region is projected to have 750,000.

The design phase will consider two sustainability certifications: Living Building Challenge (LBC) and LEED - with LEED probably a given. Full LBC certification is very expensive to attain. Petal certifications may be possible.

Construction documents will be developed June-Oct 2018, bids are scheduled for Dec 2018-Jan 2019, and construction is slated for early 2019 through late 2020.

The special meeting to consider the 2018 budget on November 13 is canceled. The board will meet in regular session on November 20<sup>th</sup>.

III. Adjournment: Meeting adjourned at 5:14 pm.

Rob Qualls, Secretary

Date