

Board of Trustees
Special Meeting Minutes
July 31, 2019

Call to Order

The Wright Memorial Public Library Board of Trustees met in special session on July 31, 2019 at the Wright Memorial Public Library Community Room. Vice President Randale Honaker III called the special meeting to order at 5:03 p.m.

Board of Trustees Present: Ms. Debra DiLorenzo – Arrived at 5:04
 Mr. Bob Eling
 Mrs. Jennifer Enseleit
 Mr. Randale J. Honaker III
 Mr. Joshua Lounsbury – Arrived at 5:07
 Mrs. Lu Ann Stanley

A quorum was declared with six members present.

Others in Attendance:
Mrs. Kristi Hale, Director
Mr. John Fabelo, LWC, Inc.
Mr. Bear Monita, LWC, Inc.
Mr. Brian Potts, Adult Services Coordinator
Ms. Jacqui Taylor, Youth Services Coordinator
Ms. Robyn Case, Technical Services Coordinator
Mrs. Mary Hopton

Agenda
2019-053

Ms. Enseleit moved, seconded by Mr. Eling to approve the agenda as presented.

Roll call: Yeas; DiLorenzo, Eling, Enseleit, Honaker III, Lounsbury, Stanley.
Nays; None.

Public Comment

None.

Staff Comment / Report

None.

LWC, Inc. Presentation and Discussion – Mr. John Fabelo and Mr. Bear Monita

Mr. Fabelo reviewed the process used by the project team to imagine ways the library can be better programmed to meet the needs of the community. He shared in detail two schemes that the project team felt offered the most opportunities and fewest challenges. Each scheme assumes staying within the existing library’s footprint. Trustees and others asked questions and shared opinions.

Action Items

- A. Trustees will individually send feedback on the two schemes to Mr. Fabelo by August 5, 2019.
- B. Mr. Fabelo and project team will assess collection sizes and goals.
- C. Mr. Fabelo will revise schemes based on feedback and develop preliminary budget.

Upcoming Meeting Dates & Announcements

- A. BOT Meeting - Monday, August 19, 2019 @ 6:00 p.m. WMPL Community Room

Adjournment

Ms. Enseleit moved, seconded by Mrs. Stanley to adjourn the meeting at 6:10 p.m.

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Roll call: Yeas; DiLorenzo, Eling, Enseleit, Honaker III, Lounsbury, Stanley.
Nays; None.

Respectfully submitted,

Lu Ann Stanley, Secretary

Joseph Fulford, President