

LIBRARY

**Infrastructure Committee
Main Library – Dowd Learning Studio
Thursday, May 5th, 2016 – 11:00a.m.**

Trustees:

Rob Harrington

Library Staff:

Frank Blair – Director of Technology & Operations
Peter Jareo – Associate Director of Operations
David Singleton – Director of Libraries
Lee Keesler - CEO

Dana Eure – Assoc. Director of Lifelong Learning
Susan Green – Location Manager, Morrison Regional
Donovan Craig – Library Administration
Julia Smith – Location Manager, University City

County Staff:

Jacqueline McNeil, Property Manager, County AFM
Becky Miller, Project Manager County AFM
Donovan Craig to take notes

Documents:

Infrastructure Meeting Report – 4/18/16

Absent:

Leland Park - Trustee
Angie Myers – Library Finance Director

Meeting Report

Rob Harrington welcomed the committee and reviewed the previous meetings minutes however there was no motion to approve at this time as Leland Park was absent.

- **Morrison Update**

Becky Miller provided a detailed update regarding the Morrison renovation, stating that the Construction Design documents at the 80% completion stage. The cost estimate is slightly below budget. Ms. Miller also reviewed the current roofing issues to determine the best course of action for the renovation and met with a consultant to decide the optimal security and access control for the building. The project will continue to move forward with the approval process of the public art as well as the zoning with code enforcement.

Mr. Harrington queried the roof and HVAC replacements for the renovation; Ms. Miller expressed that there are a number of solutions to these concerns which will impact the budget and the decision making moving forward, however there are no outcomes at this time.

Mr. Jareo commented on the security recommendations stating that with this renovation the library is hoping to set the standard moving forward for future renovations.

Mr. Singleton and Ms. Green provided insight to the finishes stating that they will be neutral and timeless.

- May 16 presentation to Board of Trustees on Library Distribution Network
Frank Blair provided Part 2 of the Facilities presentation which focuses on the outlook for 2025. A good amount of feedback was provided and edits will be reviewed prior to the presentation being delivered to the Library Board of Trustees.

Meeting adjourned at 12:11pm

Upcoming

<i>BOT Meeting: May 16th, 2016</i>	<i>Main Library</i>
Infrastructure: June 13 th , 2016	Main Library
<i>BOT Meeting: June 27th, 2016</i>	<i>Freedom Park</i>