

**THE BROADVIEW PUBLIC LIBRARY DISTRICT
FACILITY COMMITTEE MEETING
THURSDAY, APRIL 21, 2016, 6:30 PM**

A Finance Committee Meeting of The Broadview Public Library District was held on Thursday, April 21, 2016. The Chair of The Facility Committee, President Katrina Arnold presided over the meeting, also present was Vice-President Robert Jones, Treasurer Eric Cummings and Director Keisha Hester. A quorum was present, the meeting was called to order at 6:35 pm.

Mr. Doug Pfeiffer of Dewberry met with The Facility Committee to present an updated overlook of the building project and address possible concerns or issues the project itself may need looking into after a three year delay. Mr. Pfeiffer reviewed cost estimates from the past three years to the costs of current labor increases. He proposed the possible alterations to the blueprint plan by removing the A/V Vending Machine and design changes to the interior layout. By late May/June 2016 Dewberry plans to present the scope of its findings for costs of the building project moving forward with assistance by Independent Construction Services in suggesting a temporary location facility for the library once the library board is ready to move forward in that direction.

The meeting was adjourned at 7:50 pm.



President Katrina Arnold, Facility Committee Chair

05 - 26 - 2016

Date

05 - 26 - 2016

Approved Date