

MINUTES
BROADVIEW PUBLIC LIBRARY DISTRICT (BPLD)
FACILITY PLANNING COMMITTEE MEETING
APRIL 5, 2012
6:00 PM

1. Call to Order

Time: 6.34 pm

2. Roll Call

Present: Katrina Arnold, Committee
Robert Jones, Committee
Teresa Tyson, Committee
Roberta McGill, Trustee
Melissa Gardner, Executive Director

3. Introduction of Visitors/Comments

Present: Laresha Wideman, Shirley Redman

4. Dewberry

- Presentation of 3D building rendering for grant application
 - Brian Kerner
 - Discussed and presented the interior floor plans (1st and 2nd floor)
 - Brian Mead
 - Discussed the exterior design of the building

5. Ehlers

- Discussed the funding of the facility project
 - Bond
 - Not options due to 10 year financing projections shows that revenue stream very tight due to economy
 - Time table
 - Referendum is an option, would need to try for one for either the November 2012 or Spring 2013 election
 - Best option is to build a timetable for the November 2012
 - Have to start on information campaign
 - Ballot
 - Have to know how much we are going to ask for
 - Presented us examples of referendum documents

6. Community Group

- Tabled

7. Adjournment

Time: 8:35 pm

Katrina Arnold
Facility Planning Committee Chair

Teresa Tyson
Secretary