

MINUTES
BROADVIEW PUBLIC LIBRARY DISTRICT (BPLD)
FACILITY PLANNING COMMITTEE MEETING
APRIL 26, 2012
5:00 PM

1. Call to Order

Time: 5:05 pm

2. Roll Call

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

3. Introduction of Visitors/Comments

Present: None

4. Dewberry / 5. Ehlers / 6. Next Steps / 7. Citizen Committee

- Dewberry: Presented board with Referendum Plan
 1. Must set up division between referendum and the library
 2. Must develop a *Statement of Purpose* (also addressed by Ehlers)
 - Purpose to get feedback and help us make decision
 - Do you (citizens) this is a good idea?
 - Does this make sense to you?
 - Does our plan make sense?
 3. Committee to set up Tours about the library, getting around and letting citizens know what is going on
 4. Above are prelude to Referendum activity
 5. Referendum committee is an adjunct of the Citizen Committee
 6. Main Role is EDUCATION about current facility and prospects of new facility
 7. Material that can be used to get information out: bookmarks, door hangers; newspapers; yard signs; social media
 8. Beginning: In June Library newsletter put in about the Citizen committee and meetings
 9. Tour: What we need to happen so same consistent message is spread through the community
 - Informational Handout listing talking points

5. Adjournment

Time: 6:26 pm

Katrina Arnold
Facility Planning Committee Chair

Teresa Tyson
Secretary