

**Skaneateles Library Association
Board of Directors' Special Meeting
Thursday, March 9, 2017**

Present: Scott Elia, President; David Graham, Vice President; Andrew Hagen, Treasurer; Danette Davis, Secretary; Gina LaRosa Benedict; Mike Cirincione; Paula Conan; GERALYN Huba; David Lee; Bob Lotkowitz; Todd Marshall; Sharon O'Connell; Laurie Spencer; Peg Whitehouse; Nickie Marquis, Library Director; Jessica Millman, Project Bookends Director; Deanna King, Assistant Library Director.

Presenters:

Holmes, King, Kallquist, architects: Bruce King, Julia Marshall, Terry King
Butler Rowland Mays, architect: Paul Mays
Environmental Design and Research: Joanne Gagliano, Jane Rice
VIP Structures, Construction Management: Dave Nutting

Members of the Public: approximately 30 members of the public were present. The sign-in list will be attached to the official copy of the minutes at the library.

President Elia called the meeting to order at 6:35 PM. He explained that the purpose of tonight's meeting is to introduce the teams involved in the planning and feasibility studies and allow the Library Board of Trustees to ask questions.

Holmes, King, Kallquist: Bruce King explained that from the design perspective, his team members will be listening at the community forums for input and then using these ideas and comments to come up with schematics to be used at planning approval presentations. No building size or budget is assumed at this stage to allow for the free flow of ideas and information gathering. Mr. King presented a timeline while acknowledging that the schedule may need to be adjusted.

Butler Rowland Mays: Paul Mays explained that he has been working with the Library Board of Trustees for the past 2-3 years when the board was formulating a plan for future expansion. Mr. Mays was involved in the previous public forums and presentations. When the Stella Maris opportunity arose, he assisted in examining the pros and cons of a new site vs. an expansion at the existing site. Mr. Mays is working with the other design teams using his expertise in interior library design and day-to-day library operations.

VIP Structures: Dave Nutting explained his firm's function in developing a budget and working with the design teams to stay on track with costs while overseeing feasibility of construction materials and systems, efficiency, etc. He would get three complete estimates before any project went out to bid and would talk to and evaluate potential bidders.

Environmental Design and Research: Joanne Gagliano explained EDR's role in landscape architecture, civil engineering and site lay-out. They examine green spaces, storm water management, parking, set-back from the road, and evaluation of existing trees on the property. They strive to enhance pedestrian

walkways, rather than only designing for access by vehicles. Their design work will contribute to presentations for zoning permissions.

Environmental Design and Research: Jane Rice will be coordinating community outreach sessions. Information will be updated on the library's webpage. There will also be focus groups for targeted user groups, as well as a webinar to allow snowbirds and others who are not able to attend a session in person to participate.

Members of the library board asked questions of the presenters. Then President Elia opened the meeting to public questions and comments. He encouraged everyone to attend a community workshop.

The following community workshops have been scheduled:

Thursday, March 23 from 1:00-3:00 PM at the Fire Hall

Thursday, March 23 from 6:30-8:30 PM at the High School cafeteria

Saturday, March 25 from 9:00-11:00 AM at the Skaneateles District Office Bldg., 49 E. Elizabeth St.

Tuesday, March 28 from 6:30-8:30 PM at the Skaneateles District Office Bldg., 49 E. Elizabeth St.

Wednesday, March 29 from 1:00-3:00 PM, Webinar (log-on information will be posted on the website when available).

Other focus sessions can be arranged by contacting Jessica Millman at jessica.millman@skanlib.org

The meeting was adjourned at 8:10 PM

Respectfully submitted,

Danette Davis, secretary

SKANEATELES LIBRARY BOARD MTG

3-9-2017

WELCOME! PLEASE SIGN IN:

NAME

ADDRESS

Lucy Williams

Rich Harlby

Jonathan Mafioletto

Susan Rossi

Diane Killeman

Ned/Chris Studel

Mike & Dottie Cogswell

Meg Lynch

Rita Tomlinson

Marianne Brennan

Melissa + Daniel Pittarel

Amy Neumann

Carol Stoke Cey

ANDY RAMSGARD

Glenna Wisniewski

Braden and Glenna Croy

Julia Wamp

179 E. Genesee St

129 E Genesee

WDC Journal

1794 Tamarack Trail

31 East Austin Street

6 Tarsel Lane

168 S. Genesee St.

7 Goodspeed Place

44 E Lake St

25 E. Eliz.

141 E Genesee St

101 Ramblewood Dr.

21 Griff. St.

181 EAST GENESEE

3904 Highland Ave

146 E. Genesee St.

3382 County Line Rd.



Barbara Schramm

Richard Basi

Sum Maas

John Maas

RICH WESTOVER

Lynne Palmer

Dessa Berger

51 E Lake St

20 E LAKE ST.

5 Sackem Drive

5 Sackem Drive

27 E. LAKE ST.

18 Goodspeed Place

1448 Old Seneca Tpt.