

MINUTES

Henika District Library

Building/Grounds Meeting

November 15, 2023 3:32p

Members Present: Meghan Augustin (late), Suzy Byville, Tami Fryling, Gary Marsh

Members Absent: none

Staff Present: Cierra Bakovka – Director

Guests: none

- I. Call to Order: Meeting called to order at 3:32 pm by Fryling
- II. Approval of Agenda motioned by Fryling, seconded by Walsh. All yes, motion passed.
- III. Community opportunity to address the board – no comments
- IV. Approval of August Meeting Minutes motioned by Fryling , seconded by Byville. All yes, motion passed.
- V. Unfinished Business
 - a. Parking Lot Update – In 20 day waiting period with City. Next mtg is Dec 4, for final approval.
 - b. Quote for plowing from current landscape provider is ready and will be presented once final approval from city is received.
- VI. New Business
 - a. Community Survey Draft -Mock up of Survey for community presented by Bakovka, modifications were made. Option to have a raffle discussed and agreed upon. Will have 1 -\$50 card. Will have paper form or QR as well as online (ready in time for Snowfest Dec 2). Deadline to be set for December 30 at 2:00pm. Note: option to extend if not enough responses received.

- b. Next Steps: Bakovka to make changes, have survey ready by Dec 2.
- c. Triangle has asked for a meeting with 'representatives' of the board to discuss 'vision'.
 - i. Who should meet: Chairs & President is the prevalent option.
 - ii. Cierra with contact Triangle for their availability prior to January Board meeting.
 - iii. Discussion about parking should new library has a Community Room. As parking is limited, concern expressed that community room may not be a viable option. Discussion held about being creative with parking and that it is essential to keep the community room in the new library plans. Members agreed it is too early in planning process to make any new decisions at this time.
- d. Next meeting: Tentative Jan 3rd at 4:00. Confirm at December Board mtg.

VII. Around the table.

- a. Bakovka- excited to see building process take off and see results of survey
- b. Augustin- sees progress as well, happy to see plans going forward
- c. Byville- agrees it a big project and sees progress
- d. Marsh- impressed with our leader/director and believes it will help get this building process to succeed
- e. Fryling- Thoroughly believe this is going to happen. Excited to hear about the grant decision in December.

VIII. Adjournment- motioned by Fryling, seconded by Augustin , motion carried. Adjourned at 5:07 pm.

