

**MINUTES OF THE SPECIAL MEETING
OF THE
LIBRARY BOARD OF TRUSTEES**

October 19, 2006

1. CALL TO ORDER:

President Kawase called the meeting to order at 2:30 p.m., in the Main Library Board Room.

ROLL CALL:

Present: Mr. Kawase, Mrs. Britt, Mr. Buck (2:36 p.m.), Mr. Georgieff, and Dr. Johnson

Staff: Al Milo, Library Director
Joanne Hardy, Adult Services Division Manager
Tim Mountain, Senior Librarian
Janine Jacobs, Senior Librarian
Andrea Taylor, Senior Librarian
Sandy Lamoureux, Circulation Manager
Cathy Thomas, Reference Librarian
Christine Pilapil, Redev. Project Manager I
Heather Allen, Acting Senior Planner
Yelena Voronel, Senior Civil Engineer
Betty Schwarzkopf, Administrative Secretary

Guests: Rick D'Amato, LPA, Inc.
Jim Hirick, LPA, Inc.
Terry Brick, President, Library Foundation
Carolyn T. Johnson, Library Foundation
Clarence Hill, Library Foundation
Nancy Lee, President, Friends of the Library
Dick Walsh, Fullerton Senior Club

2. MAIN LIBRARY SPACE PLANNING STUDY:

Rick D'Amato of LPA, Inc. distributed a list of items that library staff had previously submitted identifying the major needs for the Main Library and his understanding of those needs (attached). Staff also submitted a list for consideration that provided further detailed descriptions of those major needs (attached). Mr. D'Amato led the group in discussion of each item.

In addition to items listed on the handouts, other topics discussed included reconfiguration of the Reference Desk, relocation of back files of periodicals to the basement (they would be retrieved via a dumbwaiter system), installation of bathrooms near the meeting rooms so they could be blocked off after hours, upgrading the HVAC as-needed, and compliance with the Americans with Disabilities Act.

President Kawase excused the group for a short break at 4 p.m. Board Member Johnson left the meeting and did not return following the break. The meeting resumed at 4:15 p.m. Mr. Buck left at 4:35 p.m.

At the end of the discussion, Mr. D'Amato said he would incorporate the items discussed into a conceptual drawing.

3. ADJOURNMENT:

Mr. Georgieff moved and Mrs. Britt seconded that the meeting adjourn at 5:05 p.m. The motion carried.