

**MINUTES OF THE SPECIAL MEETING
OF THE
LIBRARY BOARD OF TRUSTEES
*AUGUST 14, 2007***

CALL TO ORDER

The meeting was called to order by Board Member Johnson at 2:30 p.m. in the Library boardroom.

ROLL CALL

Present: Board Members Buck, Hebeling, Johnson, and Kawase

Absent: President Georgieff

Staff: Maureen Gebelein, Director
Ruth Leopold, Recording Secretary

Guest(s): Irene Landsberg, Foundation
Nancy Lee, Friends of the Library

Board Member Johnson said the purpose of the meeting is to follow up on the meeting, which representatives of the Foundation, Friends and Board had with Chris Meyer, City Manager on August 13, 2007.

Board Member Buck arrived at 2:31 p.m.

Ad Hoc Committee on Bastanchury Property-Report

Board Member Kawase said the Ad-Hoc Committee presented what would be the best use of the Bastanchury property that would benefit everybody including the community, City and Library. The Committee came up with the idea that some form of mixed use for the property would be the most advantageous for all. It was presented to the City Manager, and he said there was no issue, and it was a good plan. They discussed various aspects of how this would be done. Redevelopment Director Zur Schmiede, who was present at the meeting, said Redevelopment could get involved in the project. They all agreed that the best solution was to have some sort of mixed use. Redevelopment Director Zur Schmiede and City Manager Meyer felt that there would definitely be some validity to have the builder build some sort of a unit for the Library and develop an economic plan whereby the Library would develop a continuous stream of income from the entire project.

President of the Friends, Nancy Lee, said the City Manager had mentioned building a nursing home. She said a place like that would not have too much traffic and she was thinking of something such as that would not have too much traffic for that location, but was happy with the results of the meeting.

Foundation President Irene Landsberg said the proceeds will go to the Foundation, which would then disperse them to the Library. The next step is for the Ad-Hoc Committee to meet and write a draft letter to the City Manager on how the Committee will proceed.

Board Member Johnson said it is very complex to transfer property and follow procedures and the City needs to look into how to do this. At this time, he said we should move forward, since we have the support of the City Manger. Redevelopment Director Zur Schmiede offered his services and no other action is necessary at this time. It now goes back to the Ad-Hoc Committee to draft a letter.

Board Member Hebeling said it is great that this is moving forward, and considering the community, environment and it is beneficial to the Library.

Board Member Buck said he is concerned with the money being fungible.

Ms. Landsberg said the Committee is not ruling out some type of Library facility, but at this point don't know what that would be. When it is developed, that may be included in the development.

Public Comments

None

Adjournment

MOTION by Board Member Kawase, **SECONDED** by Board Member Hebeling and **CARRIED** unanimously by all voting members present to **ADJOURN** the meeting at 2:46 p.m.

Respectfully submitted,

Ruth Leopold
Recording Secretary