

LIBRARY BOARD OF TRUSTEES
EXECUTIVE SESSION MINUTES

Wednesday, March 22, 2017

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|-----------------|----------------|----------------------|----------------|-------------|----------------|
| Damion Summerer | <i>present</i> | Agnes Kulu-Banya | <i>present</i> | John Clyde | <i>present</i> |
| Nicholas Ciampa | <i>present</i> | Nabil Choueiri (NBC) | <i>absent</i> | Iris Kislin | <i>present</i> |
| Mayor Kramer | <i>present</i> | Carolyn Armstrong | <i>absent</i> | | |
| January Adams | <i>present</i> | | | | |

During the public portion of the meeting, Iris motioned to move into executive session to discuss property negotiations. Agnes seconded, all were in favor and the board went into executive session at 6:20 p.m.

Members of the subcommittee, (Damion, Nick, and Iris), reported that they had met with Vince Dominach on March 4. During that meeting they discussed alternate plans to increase parking at the proposed site. Subcommittee members decided to ask Mike Ford at Van Cleef for further information. Accordingly, Nick composed a letter and asked January to send it to Mike. During this discussion Nick distributed copies of one alternative plan that he had drawn and January handed out copies of Nick's letter that she had sent to Mike Ford on March 6. January stated that she had called Mike prior to sending the letter to discuss the contents of the letter and what the subcommittee was looking for

January stated that earlier in this week she had contacted Mike to ask for a status of the subcommittee's request but had not heard back. Nick volunteered to call Mike the next day.

Nick asked the Mayor if anything was new with the Lewis Street project. The Mayor replied that he would be at a meeting later with some people who might know so he would try and find out. He added that Kimberly Francois has spoken in favor of having a library in that area.

The session concluded at 6:33p.m.

January Adams
Director of Library Services