

LIBRARY BOARD OF TRUSTEES  
EXECUTIVE SESSION MINUTES  
Wednesday, April 26, 2017

John Clyde	<i>present</i>	Nicholas Ciampa	<i>present</i>	Nabil Choueiri (NBC)	<i>present</i>
Iris Kislin	<i>present</i>	Mayor Kramer	<i>present</i>	Carolyn Armstrong	<i>present</i>
January Adams	<i>present</i>				

During the public portion of the meeting, John motioned to move into executive session to discuss property negotiations. Iris seconded, all were in favor and the board went into executive session at 5:58 p.m.

The minutes of the executive session on March 22, 2017 were accepted.

Members of the subcommittee, (Nick and Iris), reported that they had met with Vince Dominach on April 27. During that meeting they discussed the alternate site plan that included more parking spaces that was drawn up by Van Cleef. It appears that it is possible to work within the confines of the site. Vince encouraged them to talk to an experienced library architect to gain more information on costs. Discussion among the board members concerning the best way to determine building costs followed. It was suggested that once an appropriate architect had been selected that he or she create a high level concept plan. Members were cognizant that all regulations and laws be followed in hiring an architect. Another suggestion for a way to firm up the costs of the proposed costs was to have another meeting with Bob Vornlocker and any other relevant township officials.

The Mayor noted that the library would probably need to contribute to the costs of the building that the northern branch would be located in. Iris suggested that a senior center be included in the same building. She thought that, since the youth center portion would not be occupied all day, it would be a better use of space to have seniors using it when youth were not present. She also wanted to see a kitchen included.

Members decided to authorize January to identify three architects for consideration by the board to draw up a high level concept plan and to meet with Bob Vornlocker and other relevant personnel to discuss the legal procedures for going forward.

The session concluded at 6:27 p.m.

January Adams  
Director of Library Services