**LIBRARY ADVISORY BOARD MEETING MINTUES**

**June 22, 2015**

The Abilene Public Library Board met in a Special Session in the Conference Room of the Main Library at 4:30 P.M., Monday, June 22, 2015. A quorum was present.

Board Members Present: Robert Carleton (Chairman), Debra Lillick (Vice Chairman), Carrie Casada, Tiffany Fink, Patricia Nail, Dennis Regan, Ginna Sadler, and Joe Specht

Board Members Absent: Stan Chapman

Others Attending: James Childers, Director of Community Services; Lesli Andrews, Assistant Director of Community Services; Lori Grumet, City Librarian; Dan Santee, City Attorney; Tremain Jackson, South Branch Manager; Alyssa Crow, South Branch Children’s Librarian; and Kim St. Clair, Library Administrative Assistant II;

Media present: KTXS, Abilene Reporter News, KXVA,

Mr. Carleton called the meeting to order at 4:37 PM. There was a quorum present.

**EXECUTIVE SESSION**

 Chairman Carleton then recessed the Library Board into Executive Session at 4:38 PM, pursuant to Sections 551.071 and 551.072 of the Open Meetings Act, to seek the advice of the City Attorney with respect to deliberations of real property – South Branch Library and possible relocation of the South Branch Library.

 The Library Board reconvened in Open Session at 5:04 pm. and Chairman Carleton reported no votes or action was taken in Executive Session in regards to deliberations about Real Property Section 551.072.

 Chairman Carleton asked for a motion to accept Library Advisory Board Resolution – 2015-3.

Board member Regan made a motion to accept the resolution and Joe Specht seconded, motion carried.

 AYES: Robert Carleton (Chairman), Debra Lillick (Vice Chairman), Carrie Casada, Tiffany Fink, Patricia Nail, Dennis Regan, Ginna Sadler, and Joe Specht

 NAYS: None

Library Advisory Board Resolution – 2015-3

**Whereas**, South Branch Library has grown beyond its leased space of 5600 square feet at 1402 S. Danville, and

**Whereas**, the lease on 1402 S. Danville expires on July 31, 2015, and

Whereas, staff engaged a Request for Proposal process in March to seek new leased space to house the branch Library with room for programs and services, and

**Whereas**, two respondents have submitted proposals for consideration, and

**Whereas**, staff and a selection team composed of Library Staff, City Administration, Library Advisory Board Members and Friends of the Library. Members selected the proposal from Jones, Lang, LaSalle for the space at #1246 at the Mall of Abilene as its preferred location, and

**Whereas**, staff are negotiating a favorable contract with the proposer for said space;

**Now, Therefore:**

We, the Library Advisory Board recommend to the City Council of Abilene that a lease agreement with Jones, Lang, LaSalle be executed, and that staff do all deeds necessary to support, participate in the design of, and implement a new South Branch library for the community at the Mall of Abilene as outline in the proposal lease.

There being no further business the meeting was adjourned at 5:25 pm.

Respectfully Submitted

Kim St. Clair

Library Administrative Assistant II