

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