DANVILLE PUBLIC LIBRARY BUILDING COMMITTEE MINUTES

Chairperson Zach Gwinn called the bi-monthly meeting of the Building Committee to order at 4:00 p.m., Tuesday, December 5, 2023, held at the Second Floor Meeting Room of the Danville Public Library.

Members Present	Members Absent	Staff Present
Zach Gwinn-Chair	Alice Payne	Jennifer Hess/Executive Director
Kori Bowers	Mark Denman	Johnson Flanagan/Director of Operations
Martha Espino		Brooke Kuchefski/Director of Community
	<u>Others</u>	Relations
		Ruey Sandusky/Administration Coordinator

Approval of the Agenda:

Kori made the motion to approve as presented, Martha seconded and the vote was unanimous.

Approval of the minutes:

Kori made the motion to approve as presented, Martha seconded and the vote was unanimous.

Old Business

Item of Information: Jim Keller's most recent diagram

Jennifer provided the most recent floor plan provided by Jim Keller. This version added an enclosed, outdoor ramp instead of a second elevator. No one on the committee liked the idea of a ramp on the front side of the building. They preferred the second elevator as long as the cost was not prohibitive. During the discussion, the ramp was accepted as a good idea for an emergency use only, fire exit for people with mobility disabilities if it is possible to locate it on the Hazel Street side of the building connected to the existing emergency exit stair door. This idea was, however, the lowest of priorities in the plans for upgrading the building. The consensus was to plan for the possibility of the ramp but see if the funds were possible after the rest of the upgrades were completed. The committee liked the new design other than the ramp. They especially like the automatic book return in the new entry that could be used inside or outside for curbside drop off. They recommended bringing the plans to the next full board meeting for review. Jennifer reported that there was one more drawing coming soon that will flip the children's area and the staff area. She will bring that to the next board meeting as well if it is finished.

New Business

The Committee's next meeting will be held on Tuesday, February 6, 2024, 4:00 p.m., Second Floor Conference Room.

There being no further business to come before the Board, Committee Chairperson Zach Gwinn adjourned the meeting at 4:25p.m.