

Library Building Committee

Otis Library

March 26, 2025 – 6 pm

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. WORKING GROUPS
 - a. LIBRARY BUILDING CONSULTANT – Stephanie
 - i. Review and discuss the Building & Design document prepared by Marey Braney and the input and feedback from Heather Backman, MBLC Building and Design Specialist
 - b. CONSTRUCTION - Don, Stephanie, Sue
 - i. Members of the Review Committee (Don, Stephanie, Sue) present their choice for the OPM; followed by discussion and vote.
 - ii. Hire Architect – Services must meet needs of community; use pilot project and Library Consultant for area descriptions
 - c. FUNDRAISING – Katelyn, Stephanie, Sue
 - d. GRANTS – Stacey, Steve, Celeste
 - i. Discuss status of grants submitted and other possible grants
 - e. PUBLIC INPUT/PUBLIC RELATIONS – Tom, Steve, Katelyn
 - i. Discuss plans for public input and public relations (customer relations software, website update, press releases, Wowbrary, public input forums)
4. SCHEDULE NEXT MEETING
5. ADJOURNMENT