

**MEDINA COUNTY DISTRICT LIBRARY
MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING**

September 29, 2005

The Medina County District Library Board of Trustees met in a special session on Thursday, September 29, 2005 at 4:30 pm at the Medina Library Administration Office.

Roll Call was taken with the following members noted as present: Philip Duke, Michael Tefs, Thomas Horwedel, Patricia Walker and Shereen Lakhani. Library **Staff** members present were Mike Harris, Director; Brian Hertzell, Business Manager; Carole Kowell, Judy Leuthaeuser, Al Scheimann, and Elaine Frankowski. Guests in attendance were David Milling, Eric Ward, Darrell Dinges and Curt Nemith of David Milling & Associates Architects.

A motion was made by Patricia Walker and seconded by Shereen Lakhani to approve the **Agenda** as distributed.

Brunswick Schematic Design - The recommended resolution for the Brunswick Community Library - Approval of Schematic Design from our regular Medina County District Library regular meeting held on September 19, 2005 was revisited. President Duke asked Eric Ward, presenter for the evening, to give a recap of what was discussed at our regular September 19, 2005 meeting and then proceed with the ideas, changes, etc. that has now been completed. Ward thanked the Board for their willingness to meet again so quickly to discuss the changes, etc. Ward distributed an information sheet of items that will be discussed this evening. New renderings were presented showing the previous design, the one shown at the meeting last week and a new design showing some of the items that could be put back into the design, if the Board so desired. Ward reviewed the information sheet showing that we do have options. The list shows the approximate cost of various items that could be put back in the design if the Board felt it was affordable and would remain close to budget. These were discussed in great detail. The Board asked Harris and Brian Hertzell if we did add back some of the items to the design, would there be sufficient money to cover them. Harris indicated that he felt there would be sufficient money as there is some contingency money left from the Buckeye and Lodi projects. The Board asked Milling, et al if they could rework the design showing the possible additions to the design presented this evening so that they could get a better idea of what it would actually look like. This is such an important decision and the Board wants to make sure they have the building we could be proud and still staying as close to budget as possible. A motion was made by Michael Tefs that we table this resolution until our October 17, 2005 Board Meeting. The roll call vote was as follows: Michael Tefs - aye, Thomas Horwedel - aye, Patricia Walker - aye, Shereen Lakhani - aye and Philip Duke - aye. Milling, et al will provide the Board the following at the October Board meeting:

- New design showing the addition of the listed options and actual cost to do this.
- Cost of changing the roof in various locations on original building to update the facility from the 80's look.
- Be prepared to give an estimate on how long they feel the current roof in the various targeted areas will last before it will need to be replaced

The Board also asked Harris and Hertzell to investigate how much money might be available from the Capital Improvement Account that could be used.

Introduce Highland Design - Discussion was held primarily on exterior and budget of this facility. The public notice regarding the wetlands issue has been posted and we should know by mid October if there are any public concerns. Before discussing the actual building, it was established that the site preparation and wetland issues has taken up more of the available money than first estimated. A cost estimate sheet was distributed showing the various cost savings that are possible by changing some of the material used for the building and other items. The first suggestion was to build the facility of wood or wood like siding instead of brick. There is a new product on the market that could be used for the building instead of actual wood. It is a cement fiber board that looks just like wood, non organic and is longer lasting. The new drawing shown featured usage of wood and some of the Board liked the new look and felt it would fit in with the Highland area. Everyone agreed that the size of the building should remain the same and not be reduced. The Board asked if we could mix some brick in various areas to go with the wood. Milling added that we could strategically add some brick in various areas to go with the wood, but felt that there would be greater purity of design if constructed of either wood or brick, but not both. The Board asked Milling et al to bring samples of the proposed new material for further discussion at our October meeting.

The Board thanked David Milling & Associated Architects for all their time, ideas, drawings, etc. that they provided this evening and look forward to seeing the revisions at the October meeting. The Board felt that this was a very fruitful meeting with a good deal of knowledge obtained and will help everyone to move in the right direction on the many decisions for the various facilities.

There was no need of an **Executive Session**.

The meeting was adjourned at 5:55 pm upon motion made by Patricia Walker and seconded by Shereen Lakhani. The vote was as follows: Thomas Horwedel - aye, Patricia Walker - aye, Shereen Lakhani - aye and Philip Duke - aye.

NEXT BOARD MEETING

**Monday, October 17, 2005, New Buckeye Library (if completed) or
Brunswick Community Library, 7:00 pm**

Philip Duke
President

Karen Hammon
Secretary

