

Library Committee

Minutes

November 25, 2008

Present: Grant, Hobart, James, Manning, Mossel, Rose, Ryan, Rorabaugh, Rothstein, Warba, Weaver, and Sobers

Absent: Randle, Hosking, and Gifford

Chair Luanne Rothstein called the meeting to order at approximately 6:30 p.m. at City Hall.

Rose moved supported by Manning to accept the October 7th minutes. Minutes were accepted as presented.

Chair Luanne Rothstein referenced the FAQ (frequently asked questions) that all committee members received. This information will be passed on the next committee. She also went over the Preliminary Presentation of Facts. At that point, Luanne asked if all committee members if they had any comments on the document.

Dale asked that the format be changed to reflect the answers at the beginning of the paper and then explain the 'why'. Sobers has already contacted Tom Langdon about the District Library concept. Ryan believes the report was well presented. Marlies made comment that the committee prefers location across from City Hall. Carlleen thanked everyone for all of his or her hard work and made comment that the District Library Concept is more important than location. All committee members in attendance at the November 25th meeting believe that the work is done, the committee completed their task.

Hobart supported by Grant to retitle the paper – Presentation of Facts and change the format. Motion carried.

Dale and Jerena Keys both from the Library Board thanked everyone. Jerry from the audience also thanked the committee.

Meeting adjourned at 7:10p.m. Next meeting will be on December 11th at 7 p.m. at the Library to make a presentation to the Library Board. On Monday January 5th the committee will make a presentation to the City Commission at their regular meeting at 7:30 p.m.