



HALES CORNERS LIBRARY

5885 South 116th Street W. BEN HUNT CENTER Hales Corners WI 53130

Telephone (414) 529-8150

HALES CORNERS LIBRARY STUDY COMMITTEE Thursday, September 17, 2020 – 5:30 PM Meeting Notice / Agenda

Notice is hereby given that the Library Study Committee will meet at the above date and time at the W. Ben Hunt Center (5885 S. 116th Street). This meeting will be held online using GoToMeeting room software.

Public Meeting URL: <https://global.gotomeeting.com/join/804575357>
or dial in using your phone: 1(872) 240-3212 Access Code: 804-575-357

1.0 ROLL CALL

2.0 AGENDA ITEMS

- 2.1 Select a Chair for the Committee – ACTION
- 2.2 Minutes, May 30, 2019 – ACTION
- 2.3 Architectural and engineering study: report
- 2.4 Wright Family Bequest: report
- 2.5 Library Building Project: report
 - 2.5.1 Talking points
- 2.6 Capital campaign:
 - 2.6.1 100 Women Challenge – Library Expansion
 - 2.6.2 Grant applications
- 2.7 Next meeting:

3.0 ADJOURNMENT

Patricia Laughlin (e-signature)

Patricia Laughlin, Library Director

September 9, 2020

Library Study Committee: LuAnn Bird, Diane Edward, MaryAnn Lindberg, Marsha Hammer, Colleen Resendiz, Al Strekow, and Kathy Zellmer
Ex officio: Patricia Laughlin, Library Director

Distribution: Library Study Committee, Library Board, Library Director, Library Staff, Village Board, Village Administrator
Post: Library Bulletin Board, Village Hall Bulletin Board, Fire Department Bulletin Board

Note: Issues that require public input or for which citizens are present will receive priority on the agenda. If you are a disabled individual who requires special services, please notify the Library Director in advance of the meeting.

The meeting was called to order by Chair, Andrea Hug at 5:03 pm.

1.0 ROLL CALL – Present: Chair Andrea Hug, LuAnn Bird, Marsha Hammer, Al Strekow, and Kathy Zellmer. Library Director Patricia Laughlin. Absent: MaryAnn Lindberg, Colleen Resendiz, Diane Edward, Audience: None

2.0 AGENDA ITEMS

2.1 Minutes of the April 22, 2019 meeting were reviewed. A motion was made and seconded (Strekow/Hammer) to approve; motion passed unanimously.

2.2 Case Study – Committee reviewed the revised Case Study making minor grammatical changes. A motion was made to accept the Case Study as revised (Hammer/Zellmer); motion passed unanimously.

2.3 Architectural and engineering study– funding plan: report – Ms. Laughlin reported that the Library Board has identified approximately \$12,500 that could go towards the architectural and engineering study. Intent is to raise about half of the \$50,000 needed to hire an architectural firm. The HC Chamber Board meets on June 19th to review request for \$2,000. Strategy was discussed such as having commitment of private and public funds before posting a request for proposal. There was a brief discussion about hiring a fundraiser for the capital campaign component.

2.4 Capital campaign timeline: Ms. Bird review update timeline. Committee revised timeline for raising private funds to December. Updating the Village Board will be rolling on a timeline.

2.5 Next meeting: Discussion – Committee may meet in the fall after private funding has been raised and to prepare for a presentation to the Village Board.

3.0 ADJOURNMENT: Motion was made and seconded (Bird/Strekow) to adjourn at 5:55 pm; motion passed unanimously.

LuAnn Bird (e-signature)

LuAnn Bird, Secretary

Library Study Committee: Andrea Hug (Chair), LuAnn Bird, Diane Edward, Marsha Hammer, MaryAnn Lindberg, Colleen Resendiz, Al Strekow, Kathy Zellmer
Ex officio: Patricia Laughlin

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