

## **FRIENDS OF THE POINT ROBERTS LIBRARY**

### **Board Meeting**

**March 19, 2016**

**Present:** Ed Park, Stephen Falk, Judy Ross, Margot Griffiths, Ann Crew

Meeting was called to order at 1pm.

**Minutes:** The minutes from FOPRL meeting on February 24, 2016, will be incorporated into the minutes from today's meeting (March 19, 2016) for approval at the next meeting of the FOPRL.

#### **Agenda item 1: Responsibilities via MOU:**

There is legal clarity in the MOU regarding the Park District's binding responsibility to complete funding for the new library by placing a levy on the ballot if necessary.

#### **Agenda item 2: Levy**

**MOTION:** Judy moved that the FOPRL request that the Park District put a levy on the November 2016 ballot. Stephen seconded the motion. All in favor.

#### **Agenda item 3: Design: foundation issues**

Ed proposed that all three parties: Park District, FOPRL and WCLS have input into the final approval of design plans.

Ed reviewed various options for the building foundation. After discussion on maintain existing foundation, total demolition and replacing foundation, raising the foundation, moving the location of the building, the following motion was put forth:

**MOTION:** Judy moved that if David King makes the judgment that a new, raised foundation is an acceptable plan, then the FOPRL will endorse that option. Stephen seconded the motion. All in favor.

#### **Agenda item 4: Design: current design**

The following position was decided upon: The FOPRL accepts the existing overall design for which we have paid \$36,000.

**Agenda item 5: Alternative bids**

Discussion resulted in the following motion:

**MOTION:** Judy moved that the position of the FOPRL is that the alternative design bids be jointly determined by the Park District, the WCLS and the FOPRL. Ed seconded the motion. All in favor.

**Agenda item 6: Public consultation: surveys**

The following position was decided upon: FOPRL believes that adequate opportunities for public input have been made available through the past four years.

**Agenda item 7: Build to lock-up**

The following position was decided upon: While the FOPRL is in favor of building to lock-up, we will not put it forward for consideration by the Park District and the WCLS.

**Agenda item 8: Fire hall siren**

In light of the fact that Fire Chief Chris Carlton would like the siren back, the following motion was put forth:

**MOTION:** Judy moved that the FOPRL would like the Park District to keep the siren as it is an integral aspect of the both the external and interior design of the new library. Stephen seconded the motion. All in favor.

**Agenda item 9: Consultation with WCLS**

A complete list of the FOPRL's positions on the above agenda items will be sent to the WCLS and the Park District.

Meeting adjourned at 3pm.

Minutes submitted by Margot Griffiths, Secretary, FOPRL