

MINUTES OF THE SPECIAL CALLED MEETING OF THE DAVIESS COUNTY
PUBLIC LIBRARY DISTRICT

October 13, 2008

Members Present Frank Brancato, President
 Stuart Augenstein, Treasurer
 Ellen Dugan-Barrette, Secretary

Members Absent; Larry Miller
 Stephen Divine
 Carolyn Von Lehman, Advisory Board
 Cindra Stiff, Advisory Board
 Marian Bennett, Advisory Board

Others Present Debbie Mesplay, Director
 Seab Tuck, Tuck-Hinton
 Mary Roskilly, Tuck-Hinton
 Shelia Heflin, Library Staff
 Irene Hatcher, Library Staff
 Chris Bischoff, KDLA

Stuart Augenstein called the meeting to order at 1:00 p.m. and chaired the meeting until the arrival of Frank Brancato. Stuart Augenstein made it clear that this meeting is a work session with the architects to discuss possible options for the development of property recently purchased by the DCPL.

The initial discussion took up the following points

- Drainage concerns
- Bus parking
- A pedestrian walkway from entrance through the middle of the parking lot
- Reading garden
- Significant landscaping, especially trees that will screen parking on Maple Avenue should the property there include additional parking
- Landscaping for the above area.

In regard to drainage, Mary Roskilly is awaiting further input from Bryant Engineering about the effect any further development of the Library property may have on local drainage and to discern the actual cause of present drainage issues in the neighborhood.

As a preliminary to further discussion, Seab Tuck indicated that he will take the day's discussion points and over the next six-eight weeks prepare a Master Plan that will explore ways to address a projected expansion of the building and its effect on the present footprint of the property. The Master Plan will look at an addition that will be needed in the next five-to-ten years. It will include a footprint drawing of the building to

incorporate an 20,000-30,000 square foot addition and the ensuing re-location of the present reading garden.

In addition to the Master Plan, he will also prepare a temporary plan for the interim years that will incorporate some further ideas for the property on Maple Avenue. Some of the further suggestions included a consideration of the following:

- An extended reading garden
- A gazebo for outdoor events
- Expanded bus parking
- Green space
- A re-working of the site to include another book drop-off
- Expanding the Ford entrance for better traffic flow
- Reserved spaces for drop-off traffic.

Ellen Dugan-Barrette moved for adjournment; Stuart Augenstein seconded.

The meeting adjourned at 1:45 p.m.

A handwritten signature in blue ink, appearing to read "Stuart Augenstein", with a long horizontal flourish extending to the right.