

**GERMANTOWN COMMUNITY LIBRARY
STRATEGIC PLANNING AD-HOC COMMITTEE**

October 19, 2021

Germantown Community Library

The meeting of the Germantown Community Library Strategic Planning Ad-Hoc Committee was called to order by Trisha Smith at 1:53 p.m. on Tuesday, October 19, 2021, at the Germantown Community Library. **Members present:** Jan Miller, Trisha Smith, Dan Ho. **Members absent:** Joyce Nelson, exc., Connie Lloyd, exc. **Also present:** None. Proper notification of the meeting had been given.

MOTION (Miller, Ho): Approve the agenda as printed. Motion carried (3-0).

MOTION (Miller, Ho): Approve the minutes of the September 15, 2021, as printed. Motion carried (3-0).

PUBLIC INPUT: None.

UNFINISHED BUSINESS

WILS STRATEGIC PLANNING UPDATE – Smith provided an update regarding the proposed planning team members. There was a suggestion to include a member from of the Germantown School District.

REVIEW OF BUILDING FEASIBILITY SURVEY RESULTS – The summary of the Building Feasibility Survey was reviewed. Additional questions were raised. Ho offered to contact the architects to ask the follow up questions. He also offered to contact Bray Architects again to inquire if they would like to participate at this time. It was requested to have Lloyd provide a summary of the results in a spreadsheet format to compare from each firm. Smith mentioned the Village has added \$300,000 for a building design to the 5-year Capital Plan for year 2026.

LIBRARY TOURS OVERVIEW – The summary of the library tours was reviewed. There were a number of positive features seen that would be helpful at our library. There also were several items that continue to be problems at all libraries. These include enough storage space, study rooms and sound control in various areas. It was requested to create a spreadsheet that compared the key features from each library.

NEW BUSINESS

NONE

ANNOUNCEMENTS

The next regular meeting of the Library Strategic Planning Ad-Hoc Committee will be Tuesday, November 9, 2021, at 1:45 p.m. at the Germantown Community Library.

Meeting adjourned at 3:32 p.m.

Respectfully submitted,

Patricia Smith
Library Director
Germantown Community Library