



# Library Services Expansion Task Force Minutes July 27, 2015, 6:00 PM Pond House

**Meeting called by:** Scott Barbur, Library Expansion Task Force Chair

**Task Force members present:** Scott Barbur, Greg Chaimov, Paul Klein, Bill Monahan, Katie Newell, Melissa Perkins, Karin Power, Sara Proctor, Kathi Schroeder, Jon Stoll, Arianna Van Bergen, Nancy Wittig, Ed Zumwalt.

**Absent:** Ryan Healy, Tom Hogan.

**Guests:** Library Board members Krista Downs, Karol Miller, Anna Van Tyne; Grady Wheeler, Public Affairs Coordinator.

## Agenda topics

**Call to order:** Scott called the meeting to order at 6:00 pm.

**Introductions:** New members Sara Proctor, business representative, and Arianna Van Bergen, student representative, were introduced to the Task Force.

**Approval of minutes:** Minutes from the June 22<sup>nd</sup> meeting were approved as written.

**Old Business:** There was no old business

## New Business

1. Polling – next step
  - a. Grady went over the preliminary phase of using a polling firm which will predict how good our chances of passing a bond would be. Sub-committee was formed to find a polling firm to do the research/surveys that will work closely with the firm doing the education/communication piece. Greg, Paul, Melissa and Katie (as staff liaison) will recommend the polling firm to be used. Grady will send questions to ask the polling firms for the committee to review.
2. Council update

Scott reviewed the work plan update that was presented to City Council at the Study Session on July 23<sup>rd</sup>. Council has indicated their support for moving ahead with a polling firm and had suggestions for the project.

3. Bond discussion

FFA will be attending the next meeting and will have cost estimates for a smaller expansion. These figures are needed to determine the size of the bond needed.

**Public input**

There was no public comment.

The meeting was adjourned at 6:55 pm.

**Next meeting: 6:00 pm, Monday, August 24, 2015, at the Pond House.**

**Please contact Katie at 503-786-7584 or [newellk@milwaukieoregon.gov](mailto:newellk@milwaukieoregon.gov) if you cannot attend the meeting.**