

CHENOA PUBLIC LIBRARY
SPECIAL BOARD MEETING for PLANNING COMMITTEE

November 6, 2014

President Pat Witte declared a quorum present and called the meeting called to order at 5:35 P.M.

ATTENDANCE:

PRESENT: Pat Witte, Dan Groce, Eulie Kight, Steve Bury, and Sheryl Seibert, Director. Treasurer.

ABSENT: Nancy Adams, Lori Carranza, Dawn Neubauer

GUESTS: Mr. Russell Francois, Architect, and Joyce Nagel of the Chenoa Historical Society

Special Board meeting called for Mr. Francois to present the Schematic Drawings ("footprint") of the new Chenoa Library and for discussion of the drawings presented. Mr. Francois questioned our footage requirements and explained the gross vs. net footage of the library. It was decided we wanted net footage to be approximately 6,500 sf. with the gross footage to be about 7,000 sf. (500 sf.) for the footings of the building.

Mr. Francois was questioned about problems if we decided to expand the library in the future. He said we would need to decide before construction began because of the difference in the footing requirements and mechanics for an elevator. We decided not to overbuild or financially over-extend the community.

Mr. Francois presented the land drawing, the building on the land, and the schematic drawing. Discussion followed with Dan moving to approve the drawings with revisions as necessary. Steve seconded. The next step would be building elevation drawings (exterior views) from all directions. Dan moved and Steve seconded for Mr. Francois to begin this portion of the process. The building itself takes up almost all of the land area with very little area left for landscaping. He suggested a "green area" between the library and Mr. Wahls' building next door and suggested we approach him as a good neighbor and see if he would work with us. Dan said he would approach Mr. Wahl and invite him and his wife to our next meeting.

We asked Mr. Francois to give us a "ballpark idea" of the cost as presented in the footprint. He showed us approximate building structures with the costs ranging from about \$122.00 sf. to \$195.00 sf. which includes electrical, plumbing and heating and A/C; meaning we are about half-way to our goal without community fundraising.

ADJOURNMENT

Dan moved to adjourn the meeting and Steve seconded. Meeting adjourned at 7:25 P.M. Next meeting November 18, at 5:30 P.M. for Planning Meeting and regular Board meeting at 7:00P.M.

Respectfully submitted

Eulie Kight,

Secretary Pro Tem