

**Idaho Springs Public Library
Building Activity Committee Minutes
6:00 p.m., Tuesday May 5, 2015
@ Idaho Springs Public Library**

I. Call to Order

The meeting was called to order by Kate Foy at 6:06 p.m.

Attending: Marilyn Lunbery
Kate Foy
Jeromy Morgan
Tric Omerod

Guests: Sue Lathrop – Staff
Gen Palmer – Staff
Donna Gee – Staff

II. Landscape Committee

Gen Chandler presented updated plans to the Board. Comments included:

- Add moveable planters in the driveway in front of the hose house, which could be done after the landscape project is complete
- The slope in the plaza is ok, the ramp could be used for skateboard; signs will be added stating no skateboarding, with an explanation
- The canon is ok
- Planters could be added afterwards to the ends of the seating area, the planters and the lilac watering could be tied into the irrigation system; need to check with Hoehn on the irrigation system
- The lawn under trees will not gown; need an alternative
- Pending items include presenting the final plan to the City, the District to approve the plans, the plans to be presented to the State Historical Fund and to start applying for grants (need an idea of budget; check with Hoehn to give a cost range for the project)
- Once the plans are all approved, can move forward with the construction documents (verify with Hoehn if approvals are with the plans or with the construction documents)
- The estimated project start date will be May, 2015

Marilyn Lunbery made a motion to approve the proposed plans with the noted changes. Tric Omerod seconded the motion and the proposed plans, with the noted changes was approved unanimously.

III. Approval of Agenda

Marilyn Lunbery made a motion to approve the May 5, 2015 agenda as presented. Jeromy Morgan seconded the motion and the May 5, 2015 agenda was approved unanimously.

IV. Approval of Minutes

Marilyn Lunbery made a motion to approve the April 7, 2015 minutes as presented. Kate Foy seconded the motion and the April 7, 2015 minutes were approved unanimously.

V. Public Comments

No public comments were made.

VI. Financial Report

Vouchers & Budget Performance

No comments, questions or objections were made.

VII. Branch Librarian Report - Gen Palmer

A copy of the Branch Librarian Report for March, 2015 was provided in the Dropbox and reviewed by Gen Palmer.

VIII. Old Business

No old business was presented

IX. New Business

No new business was presented

X. Adjournment

The meeting was adjourned at 6:53 pm

The next Board meeting will be June 2, 2015 at 6:00 pm at the Idaho Springs Public Library.