

Directors Report

7/24/14

- 1) Friends of the Library Move
 - a. The FOL group has specified their needs, and is planning to meet with Mayor Taylor on Monday, July 24th to determine if they will move to the public utility building.
 - b. I suggest that we set a budget of up to 2,500 in renovation funds for making the new space in the public utility building work for their needs.

- 2) Reports- Erstad Architects (9 pgs)
 - a. Patron Response Surveys

| Preferred Concept | | | | |
|---------------------|-----|------|---------|------|
| #1 | 31 | | | |
| #2 | 29 | | | |
| #3 | 23 | | | |
| Importance | | Open | Private | Both |
| 1. Children's Space | 397 | 73 | 34 | 6 |
| 2. Lounge Space | 364 | 48 | 49 | 4 |
| 3. Meeting Space | 282 | 37 | 52 | 4 |
| 4. Business Center | 266 | 46 | 21 | 8 |
| 5. Tutoring Area | 338 | 42 | 58 | 8 |
| 6. Event Space | 359 | | | |
| 7. Outdoor Space | 326 | | | |
| | | 246 | 214 | 30 |

- b. Decision Points-
 - i. Choose a general concept, to direct further efforts/inquiry
 - ii. Approve Architectural Fee Schedule

- 3) Teri Pelkey is applying for a 900.00 commission grant to attend the Idaho Library Association Conference in Lewiston, Idaho October 1st -3rd. We do not anticipate expenses to exceed the grant amount.

- 4) LYNX Consortium Information: See attached
 - a. Total estimated cost, not including staff training: 13,317,60. This is well under budget, allowing us to fund training and incidental costs.

 - b. Decision Point: Approval to do a formal application join the consortium.