

Kalkaska County Library Strategic Planning Committee Meeting Minutes
Wednesday, August 6, 2015 8:36 a.m.

1. Call to Order by Lynnette Cervone at 9:02 a.m.
2. Attendance / Introductions: B. Chaplin, D. Bull, M. Moran, M. Coville, C. Cook, M.R. Gillooly, L. Wolcott, L. Cervone
3. Call for Public Comment
4. Unfinished Business: Phase I and Phase II Studies
 - a. No response from Thomas Budge (FTCH)
 - b. Cook will discuss North Property with Brownfield Authority
5. New Business
 - a. Establishing a budget number for project: Mike and Lynnette will meet with C. Hervey 8.12 @ 10:00a.m.
 - b. Cervone will be getting in touch with Northsky re: project planning, Capital Campaign management, Design and Communication
 - c. Chaplin will talk to Clerk about adding North Property to Municipal Insurance Co.
 - d. Design aspects will be addressed by Chaplin, Bull & Birgy
 - e. Bull & Cervone will address Project Document
 - f. Coville will move Friends Annual Meeting to Sept 29, inviting Academea to have their October meeting here and attend Friends Annual Mtg.
 - g. Chaplin will call Academea president Karen Patterson
 - h. SPC will be soliciting volunteers and professionals
 - i. Cervone will be modifying her Power Point Presentation to reflect changes
6. Other Business: none
7. Items for Future Agenda
 - a. Communication Plan presentation
 - b. Findings from previous tasks (see above)
8. Call for Public Comment: none
9. Adjournment @ 9:57

Respectfully submitted,
Deb Bull