

SAN JUAN ISLAND LIBRARY DISTRICT BOARD OF TRUSTEES
Special Meeting, Conference Room, Windermere
August 6, 2019

Members Present: Barry Jacobson, Mark Madsen, Lynn Weber/Roochvarg, Karen Vedder

Members Absent: Fred Henley

Staff Present: Laurie Orton, Leslie Baker, Carrie Lacher

FOL Present: Judy Bentzen, Don Hendrix

Guests: Howard Ryan, OCMI; Leah Martin & Stefan Schwarzkoff of Allied8

Call to Order: President Lynn Weber/Roochvarg called the meeting to order at 10:20 am.

Public Access: Two visitors but no public comment

Agenda Approval:

Presentation by Allied8 of San Juan Island Library Site Feasibility Report.

MSC Barry Jacobson moved and Karen Vedder seconded to accept the agenda as presented. Carried.

ALLIED8 FINAL REPORT PRESENTATION

Allied8 Presentation

Leah started the presentation by distributing hard copies of the final report to all those in attendance. Leah then led the Board in a PowerPoint review of the details of the report that focused on the three identified sites: Guard Street, Spring Street, and Malcom Street. The report provided detailed information on each site including:

- site overview
- proposed site plan
- matrix score
- site development cost estimates
- proposed site plan notes
- 3-D view of proposed building plan

Also included in the report:

- details of the three-site matrix
- side-by-side comparison of the three sites
- milestones and conclusions
- suggested project schedule
- details of site development costs
- full-sized proposed site plans

As presented on page 29 of the report, Allied8 determined that while all three sites had pros and cons, "...both Spring and Malcom are acceptable building sites...we find Spring to be more favorable."

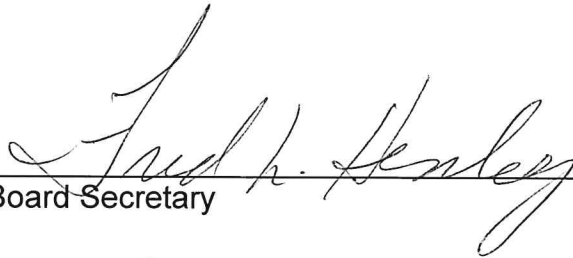
Board Discussion

The Board discussed the various aspects of the report with Allied8. OCMI will now take the Allied8 Site Analysis report and fold it into OCMI's final report to be delivered to the Board ahead of the September 10th Board meeting. It was agreed by the Board that a final decision on site selection might be made at that meeting. Allied8 agreed to be available by phone. It was also agreed that Allied8's final report would be made available to staff and the public and be added to the Library's website.

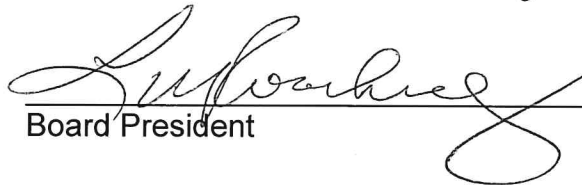
ADJOURNMENT

MSC Mark Madsen moved and Barry Jacobson seconded to adjourn at 12:20 pm. Carried.

Respectfully submitted:


Board Secretary

Approved:


Board President