

May 26, 2009

Meeting: Library Task Force for Revitalization  
Tuesday, May 26, 2009  
Grand Forks Library Meeting Room

Members in Attendance: Brian Poykko, Caprice Benoit, Ken Dawes, Doug Carpenter, Paul Holje, Lana Rakow, Jeff Regimbal, Brian Osowski, and Susan Mickelson

Also in Attendance: David Haney, Toni Vonasek, Wayne Springer, Wilbur Stolt, and Lila Christensen

1. Vice Chair Brian Poykko called the meeting to order at 6:40 p.m.
2. Motion by Paul Holje to recommend to the Library Board that Library Consulting, PA, be retained as library consultant for the following tasks: conduct the community needs assessment; develop a building use plan; research possible funding sources for construction and operations; serve in a consultation capacity during design and construction phase. Second by Caprice Benoit. Motion carried unanimously.
3. Subcommittee for Proposal Analysis – Task Force members Brian Poykko, Lana Rakow, and Paul Holje, and Library Board representative Lila Christensen agreed to serve on this subcommittee. Their role is to interface via conference call with the representatives from Library Consulting, PA, to determine whether all points of the original RFP are adequately addressed in the proposed scope of work and are included in the budget provided by LC, PA. If the subcommittee is satisfied that no proposed tasks have been overlooked or inadequately addressed, the Task Force will proceed with a recommendation to the Library Board at their next regular meeting on June 11. Brian Poykko will serve as the Task Force representative to address the board with the recommendation of Library Consulting, PA.
4. Meeting was adjourned at 7:10 p.m.

Duly submitted,

Susan Mickelson  
Recording Secretary