

Library Center of the Ozarks

Site Selection Committee Meeting Minutes

December 10, 2024

11am-12:30pm

Site Selection Committee Members: Jeff Gerken, Mindy Honey, Holly Cox, Howard Kitchen, Jeff Long, Jesse Wright, Jonas Arjes, Nick Guevel, Reanne Presley, Essy Day

- Attendance: Jeff Gerken, Mindy Honey, Essy Day, Raenne Presley, Jacob O'Dell, Holly Cox, Jesse Wright, Jeff Long
 - Guests: Brad McKenzie and Ben Sapp, both with Sapp Design Architects
 - Absent: Nick Guevel, Howard Kitchen, Jonas Arjes
1. Call the meeting to order and establish a quorum
 - a. Jeff Gerken called the meeting to order
 2. Approval of the minutes
 - a. Reanne made a motion to approve the minutes from the November Site Selection Committee Meeting
 - b. Jeff Long seconded the motion
 - c. Slate approved
 3. Visitor comments
 - a. None
 4. Establish standing date and time for meetings
 - a. Monthly meetings will be the second Tuesday of the month at 9:30 am
 - b. Next meeting Jan. 14, 2025, at 9:30 am
 5. Invited guests
 - a. Brad McKenzie
 - i. Ben Sapp was introduced
 - ii. Brad explained he hasn't been hired but loves to share what he has learned and help educate.
 - iii. Brad talked about important items to consider when looking at potential buildings and building sites for the new library facility. Property Considerations: Size, Access; Location; Utilities; and Features
 - iv. Reanne asked about process and the next steps forward for the committee.
 - v. Jeff Long asked if starting with a new site or existing building is best and Brad explained things to consider when deciding between constructing a new building or purchasing an existing structure.
 - vi. Other points to consider is such things as potential partnerships and programming.
 - vii. The committee discussed the need for a budget or budget guidance from the Library Board
 6. Community Survey
 - a. Committee recommends the board commission a community survey at a reasonable cost
 7. Adjourn
 - a. Jeff Long made a motion to adjourn
 - b. Patty seconded the motion

c. Slate approved