

**GOLD COAST PUBLIC LIBRARY  
BOARD OF TRUSTEES Special Meeting  
MONDAY, SEPTEMBER 21, 2015  
LIBRARY ANNEX 8:45 PM**

Present: Trustees Benchimol, Palermo, Bernesby, Kelly, Ryba, and Sibell; Library Director Morea

Purpose: To discuss possible downsizing of the new library originally planned at 18,000-20,000 square feet

1. There was a general discussion among the trustees and director of whether steps should be taken to downsize the size of the proposed new library on the Halm property. The consensus was that the size of the building should be reduced.
2. There was general discussion as to how much the proposed building should be reduced. The consensus was that the building should be reduced to 15,000 square feet and that the reduction in square footage be taken from the "common area" of meeting and program rooms.
3. There was general discussion as to the amount of bond to request in the public referendum on the building initiative. The consensus was that the bond would not exceed \$15,000,000 with a target of \$14,500,000.
4. Director Morea will inform Russell Davidson of KG&D Architects of the downsizing. The Board will take formal action when the modified plans prepared by the firm are reviewed by the Board at the next regular board meeting .

The work session ended at 10:00 PM.

Respectfully submitted,

Rosemarie Ryba

