

March 18, 2010

Meeting: Library Task Force for Rejuvenation
Thursday, March 11, 2010 – 7 p.m.
Grand Forks Library Meeting Room

Members in Attendance: Doug Carpenter, Ken Dawes, Paul Holje, Jim Hovey, Dorette Kerian, Kathy McFarlane, Brian Osowski, Brian Poyko, Lana Rakow, Jeff Regimbal, Brian Schill, and Susan Mickelson

Also in Attendance: Melissa Brechon and Barry Pettit from Library Consulting, PA
Wendy Wendt and Lila Christianson

1. **Call to Order** -- Jim Hovey called the meeting to order at 7:00 p.m.
2. **Consultant Presentations** – Library Consulting, PA provided the results from two more components of the GFPL project. Melissa presented the Funding Report and Barry presented the Site Ranking Report. The PPT presentation materials are attached to these minutes as an addendum.

Discussion was held by Task Force members regarding the site rankings. Two additional sites were requested for inclusion in the ranking process. Grand Forks Historic Preservation Commission requested that the former First National Bank building on the intersection of Demers and 4th Street North be considered, as it has recently been listed for sale. Ken Dawes requested that the Apollo Park Complex at the intersection of Columbia Road and 17th Avenue also be considered. Susan will provide Barry with the specific addresses for these two sites, and he will complete the ranking and send the results to Susan, who will distribute to Task Force members. If anyone has additional sites to be ranked, suggestions should be sent to Susan.

Chair Hovey requested that Task Force members take some time to review the site rankings and make a note of any inconsistencies or errors. Further discussion will be held at the next meeting. Also to be considered: whether any of the ranked sites are deemed inadequate enough that they should be removed from the list of possible locations.

3. **Next Steps** – After brief conversations on the topics of fund raising, financing, and campaign development, the group decided to take time to evaluate the possible options and return to the next meeting with ideas for developing a time line of action.
4. **Next Meeting** -- The next meeting of the Task Force will be held Thursday, March 25, at 7 p.m. in the Library Meeting Room.

5. **Adjournment** -- The meeting was adjourned at 9:15 p.m.

Duly recorded,

Susan Mickelson