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## PLYMOUTH PUBLIC LIBRARY BOARD OF TRUSTEES MEETING MINUTES June 24, 2024

Meeting was called to order by K. Murray at 5:00 pm. Present were: S. Britt, S. Gloede, B. McKnight, K. Murray, M. Hummitzsch, M. Kaczkowski, and P. Norlander. Absent were: A. Matzdorf. Also present: Library Director L. Jochman, G. Baum, FEH Design and B. Ludvik, FEH Design.

President K. Murray made opening remarks explaining the Space Needs planning process, the Advisory Task Force Meetings, the Spark Sessions, and the community survey.

## Public Comment

Tyler Rezachek voiced concerns about the cost of the project to taxpayers. He is also concerned about the City's ability to maintain the building and what a larger facility would mean for continued maintenance.

## Old Business

Director L. Jochman presented the results of the 663 surveys. Of the respondents, 62% supported option F and staying at the current library location over a new location. Of the respondents, 85% supported a smaller, phased approach. There was discussion about the supportive responses for meetings spaces.

Director L. Jochman asked how the Library Board would like to proceed for the Common Council Committee of the Whole on Tuesday, June 25. Director L. Jochman will be presenting all of the information gathered so far and the board could give a recommendation on their preferred course of action. There was discussion on plan F.1 and what a phased approach might look like. Motion by B. McKnight to recommend a phased approach with plan F.1, seconded by M. Hummitzsch. Motion passed unanimously. Motion by S. Gloede, second by M. Hummitszch to adjourn. Motion passed. Meeting was adjourned at 5:32 pm.

Submitted by, Leslie Jochman Library Board Secretary