



Webster Groves Public Library
Building Committee Meeting Notes
November 16, 2009

I. Call to order

The meeting was called to order at 7:05. Present: Nancy Marshall, Bill Kuc, Ann Bolger, Bob Moody, Bob Powers, Paige Shaw, Debbie Ladd, Elise Fortman, Paige Shaw, Bethany Curtis, Tom Cooper

II. Update on Architectural Work

Mr. Cooper reported on progress to date. Much of what has been done so far has been preparatory work with library staff. An important step was having core borings done to determine the feasibility of adding a lower level to the design; it seems that there was a positive result of that work.

According to the schedule prepared by Powers Bowersox Associates, schematic design work should commence within the next few weeks. With this in mind, the committee thought it would be a good time to see a presentation from PBA on their design ideas at this point. A meeting date of December 1 was discussed. Mr. Cooper will present that date to Fred Powers and see if it works. In addition to this meeting, the committee agreed that there should be several such presentations at key points in the design process.

Mr. Cooper also mentioned that if any committee member is available during weekdays, they would be welcome to attend the regular meetings with PBA. Mr. Cooper will send around notice of when such meetings are scheduled; though he does point out that more than a few participants in each meeting would start to get crowded.

Committee members discussed steps that need to be taken as we go forward. The most pressing at this time is to begin planning temporary quarters. Mr. Cooper presented a list of possible sub-committees, which had been previously put together by Bently Green. These people asked to be considered for these committees:

Temporary Quarters:	Steve Clarke, Nancy Marshall, Ann Bolger, Bob Powers
Building Structural/Exterior:	Bob Powers, Bob Moody
Building Interiors/Layout:	Stephanie Dents, Nancy Marshall
Lighting:	Ann Bolger
Landscaping/Grounds:	Jenny Gossow, Nancy Marshall
Communications:	Bob Moody, Ann Bolger, Bethany Curtis

Other possible areas that may require some work: General Electrical/Mechanical, General Coordination/Administration.

III. Adjournment

The meeting was adjourned at 8:10 p.m.