

Tri-City Public Library District Ad Hoc Committee

On Library Land Acquisition

Special Meeting

January 17, 2013

Buffalo Community Center

Minutes

1. Call to order-Leanne Haage 6:50pm
2. Approval of agenda-Loretta moved to approve the agenda, John 2nd the motion. All ayes.
3. Present: Leanne Haage-Library Board President, Loretta Parrish-Library Board Vice President, John Coss-Library Board Trustee, Bill Vetter-Buffalo Village Board President, Tom Paige-Buffalo Village Board Trustee, Chet Brandt-Head Librarian.
4. Preliminary discussion of possible land acquisition and areas of concern related to a new library facility adjacent to the current structure housing the library. Discussion about building the library against the already existing Village Hall with a connecting door to the current library space to allow for a meeting space that could be jointly utilized. The Village of Buffalo would give the additional land next to and behind the Village Hall to the Library for future building. Additional land can be negotiated with the current land owner John Leka. The Library would purchase this additional land. An Inter- Governmental Agreement between the Library and Village of Buffalo will be created by the Buffalo Village Board and their Attorney. The village would also be willing to help create an additional agreement where the Village of Buffalo would take out a bond to build the library with the library paying back the cost over time. Discussion also included the need to help updating the current room that the library is utilizing after the new library is built. This would allow for the space to be used for Library programs as well as a community room.

Next steps time line:

- Bill Vetter will talk to the land owner about obtaining additional land next to the current space and the cost of that land.
 - Information will be shared at the next regular Library Board meeting on 1-21-13.
 - An agreement will be drawn up by the Village of Buffalo and their Attorney at their next regular board meeting on 2-5-13
 - The inter agency agreement for property will be voted on at the February 18th Library Board meeting.
 - Additional land purchase to be approved at the February, 18th Library Board Meeting after further cost information is available.
5. Adjournment: Loretta made the motion to adjourn the meeting at 7:31pm John 2nd the motion. All ayes. Meeting adjourned.

