

Hall County Library System
Construction Committee Minutes
February 2, 2017
Gainesville Branch – 1:30pm

Present:

Mark Pettitt, Chair
Nancy Sulhoff
Carlyle Cox
Sam Evans

Others Present:

Lisa MacKinney, Director
Heather Glenn, Administrative Assistant

Mark Pettitt called the meeting to order at 1:30pm. Mark Pettitt was elected Chairman and Sam Evans Vice-chairman. The purpose of the meeting was to review and discuss the timeline and RFP processes for the upcoming construction project.

Lisa MacKinney reviewed the proposed timeline and RFP process. She stated that Nathan Rall from GPLS has also looked over the RFP. Lisa MacKinney also informed the committee that Gainesville City is collecting Impact fees and the library system does not plan to use any of those funds until the construction project is under way. She stated SPLOST is slated for \$1.5 million for this project. The goal is for the RFP to go out late February or early March.

The Committee discussed the timeline and RFP processes.

Carlyle Cox made a motion to send the RFP to Hall County as a starting place. Nancy Sulhoff seconded the motion. The motion was unanimously approved.

Lisa MacKinney stated there are several avenues the committee can approach about fundraising. She stated there will be several grants the library can apply for as well.

The committee discussed capital campaigning. The committee stated after an architect was selected then a capital campaign will be pursued.

Hot Dog Day at the Capitol will be held Wednesday, February 8, 2017 with about 17 people going to represent the library.

With no further business to discuss, Chair Mark Pettitt adjourned the meeting at 2:35pm.

Respectfully Submitted,

Mark Pettitt
Library Board Chair

MP/hg