

Josephine Community Library District
Workshop Minutes
Thursday, January 31, 2019 at 5:30 pm
Main reading room, Grants Pass Branch Library

Members in attendance: Jennifer Roberts, John Harelson, Judy Williams, Beecher Ellison

Members absent: Laurel Samson

Others present: Steve Swearingen, Sue Cohen, Penny Hummel Consulting

CALL TO ORDER. The workshop started at 5:30 pm.

LIBRARY FACILITIES MASTER PLAN PRESENTAION. This workshop was a presentation by Penny Hummel Consulting and Hacker of the library facilities master plan for all four library branches in Grants Pass, Illinois Valley, Williams, and Wolf Creek. At this workshop, a timeline and scope of the facilities master plan was presented, along with a preview of preliminary concepts and drawings.

The full presentation can be viewed here:

<https://josephinelibrary.files.wordpress.com/2019/02/190131-board-and-public-meeting-low-rez.pdf>.

ADJOURNMENT

The workshop adjourned at 7:30 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'BR' followed by a stylized flourish.

Brandace Rojo for Board Secretary Kate Lasky
Josephine Community Library District