

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

MAY 17, 2018

The McKinney Public Library System Advisory Board met in regular session in the Dulaney Room of the Roy and Helen Hall Library, 101 East Hunt Street, McKinney, Texas in on May 17, 2018 at 5:00 p.m.

Board members Present: Coretta Lule, Joann Pond, Amanda Hamilton, Peter Samsury, Cheryl Darveaux, Lauren Smith-Carter. Absent: Joseph Closs

Staff present: Director of Libraries, Spencer Smith, Library Branch Manager, Helen Talley and Administrative Assistant, Alicia Quiroz.

There were 2 guests present.

Chairman Peter Samsury called the meeting to order at 5:00 p.m. after determining a quorum was present.

18-408 Minutes of the Library Advisory Board Meeting of April 19, 2018

Board members unanimously approved the motion by Board member Pond, seconded by Board member Darveaux, to approve the minutes of the Library Advisory Board meeting of April 19, 2018.

18-409 Chairman Samsury called for the Presentation by Hidell Associates Architects Regarding the Expansion of the John and Judy Gay Library. Director of libraries, Spencer Smith and Brenda Spinelli, a consultant for the City of McKinney, spoke on behalf of Hidell Associates: The architects from Hidell Associate were unable to attend, and unfortunately their PowerPoint is unable to be displayed. My name is Brenda Spinelli I am a consultant with the City and have worked with the City for about 8 years on various public projects. In the current construction environment, we have seen over the last six months dramatic increase in costs. We are currently working with the architect and construction manager at risk on various layouts, options and opportunities for the expansion of the library. Construction costs have risen quite a bit, especially in the North Texas area in both labor and materials. This has given us some challenges, but I

think that we have some good solutions and we are still on the path of providing two times the size of the current public spaces in the John and Judy Gay Library. We have also looked at some opportunities to have some outdoor areas, which Spencer and his staff are very excited about. We are also working with the Parks department on a connector road, which provides a secondary entrance. We have done a lot of work and I think that we are on the right path at this point. We completed a survey for items that we would like for the library expansion and once the architects returned estimates back, we quickly realized that we would not be able to afford some of these things. I know it is not what we were hoping to hear at this meeting. We are confident that we are not that far off from getting things done. We will however be able to squeeze in 95% of the items we wanted, but we aren't quite ready to showcase features that we may end up having to lose for some reason or another. Spencer explained some of the add alternates that involved moving of items, additional parking space and addressed other concerns. Another setback is the current HVAC system. We are investigating to determine if it is the type of HVAC, the tonnage the unit provides, or if it is the maintenance on the equipment itself that causes the temperatures in the building to be off. When the temperature changes, certain areas of the building can be quite cold or hot and muggy. We are 20 to 30 days behind our initial schedule and we are, fortunately, still early in to be able to make up time. We are looking at early quarter of 2019 for the opening. There will be an official groundbreaking date which you will all be invited to.

Board members unanimously approved the motion by Board member Pond, seconded by Board member Lule, to adjourn. Chairman Samsury adjourned the meeting at 5:32 p.m.

PETER SAMSURY
Chairman