

Renton Library Advisory Board



Meeting Minutes Renton City Hall, 7th Floor Council Conference Room April 15, 2015 ~ 5:30 p.m.

I. CALL TO ORDER

Chair Erica Richey called the meeting to order at 5:35 p.m.

In Attendance

Members: Laurie Beden, Lynne King, Erica Richey, Catherine Ploue-Smith, Kim Unti
City Staff: Leslie Betlach, Terry Higashiyama, Peter Renner, Mark Santos Johnson,
Diane Wagner
KCLS Staff: Mary Fullerton, Michele Niblock, Dri Ralph, John Sheller, Kim Winward

II. APPROVAL OF AGENDA

Lynne King made a motion to approve the agenda as presented. Kim Unti seconded. All were in favor, motion carried, agenda approved.

III. APPROVAL OF MINUTES

Lynne King made a motion to approve the March 2015 minutes with one spelling correction, Catherine Ploue-Smith seconded. All were in favor, motion carried, amended minutes approved.

IV. ORAL COMMUNICATIONS/PUBLIC COMMENTS

None.

V. BOARD COMMUNICATIONS

The Board welcomed our newest member, Kim Unti. Peter Renner briefly discussed the interview and selection process and Kim gave a brief introduction. Welcome to the Board!

VI. ACTION / BRIEFING

Dri Ralph, King County Library Facilities Design Coordinator, was at the meeting to give a presentation on the new art for both libraries. Dri started with the downtown library by showing slides starting with the floor plan and layout. The artist selected for the downtown library is Benjamin Moore from Seattle. He has worked closely with Dale Chihuly and is a Pilchuck Glass School board trustee. He currently has art on display at the Seattle Art Museum and some of his work is featured around the northwest, including in some of the wealthiest homes! His work will be complimented with the location just off from a large window and above a large community table. His work will be throughout the library in the children's, adult area, periodicals, etc.. The entire budget was spent on his work.

The Highlands Library layout was also displayed in Dri's presentation and the art locations were associated with the layout drawings. The artist selected is Ethan Murrow, who was

their first selection. His work is mainly large scale, graphite drawings. His work will be on the large wall near the teen area, the wall in the children's area, the fiction and non-fiction area, and the computer area along with the study area/room.

Leslie Betlach, City of Renton Parks, Planning and Natural Resources Director, attending the meeting and provided a presentation on the Sunset Neighborhood Park Master Plan and area revitalization. She talked about the process of hiring a consultant in 2007 and up to the progress where they are today. Her presentation covered planned action, revised footprint for the future neighborhood park, the teams, meetings, and open houses, the park component selection process and outcome/park conception selection, the master plan adoption with the final concept selections the projected costs and funding opportunities, and the next steps.

VII. CITY REPORT / Terry Higashiyama, Peter Renner

Peter Renner discussed the progress on the Liberty Park Library. He said the construction is going well and the earthwork is being done now. The city is installing CCTV cameras in the area of the park and the building siding is nearly complete. He's hoping to give the board a tour sometime in May.

The Highlands library demolition of area housing is progressing. They are testing for asbestos and then the demo will commence sometime in May. He said the bid process for the storm water facility just fishing and they expect construction will begin the first week of May. He also mentioned they will be pouring the concrete for the roof in the next week.

VIII. KCLS REPORT/JOHN SELLER

John Sheller introduced the KCLS staff in attendance at today's meeting He briefly talked about the Skyway construction. He provided a brief program update and talked about the summer lunch launch.

VIII. OLD BUSINESS

Lynne King briefly talked about REACH center and said she would be setting up a meeting with Linda Smith to talk about what the Library Board may be able to do to assist with their needs.

IX. NEW BUSINESS

None.

X. INFORMATION

Terry Higashiyama briefly discussed upcoming events, i.e. volunteer banquet, Arbor Day/Earth Day, etc.

XI. ADJOURNMENT

A motion was made by Catherine Ploue-Smith and seconded by Kim Unit to adjourn the April meeting. All were in favor, motion carried, the meeting adjourned at 6:50 p.m.

Signature

	<p>May Meeting Wednesday, May 20, 2015 Renton City Hall, 7th Floor Council Conference Room</p> <p>June Meeting Wednesday, June 20, 2015 Renton City Hall, 7th Floor Council Conference Room</p>	
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