HINSDALE PUBLIC LIBRARY

Ad Hoc Facilities Space Audit Committee, Meeting MINUTES Wednesday, December 6, 2023

Present: Magda Sokolowski, Vice President; Chun Ye, Trustee Treasurer **Also Present**; Samantha Mendiola, HGA; Erica Frederiksen, HGA; Karen Kleckner Keefe, Executive Director; Bob Bell, IT & Facilities Manager; Lizzy Boden, Adult Services Manager; Martha Kennedy, Patron Services Manager; Lisa Winchell, Youth Services Manager

Remote: John Bloomfield, President

The meeting was called to order at 1pm.

On a motion by Chun Ye and seconded by Magda Sokolowski, the minutes from the November 7, 2023, Ad Hoc Facilities Space Audit Committee meeting were unanimously approved.

Samantha Mendiola and Erica Frederiksen from HGA reviewed what they heard as major drivers at the last meeting with HPL:

- 1. Create a Welcoming User Experience
- 2. Increase Flexibility/Adaptability
- 3. Maintain Support of 'Life-Long' Learning
- 4. Equitable/Inclusive Design
- 5. Maximize Staff Efficiencies

Frederiksen reviewed the Space List document and an overview of Program Highlights. Mendiola introduced each option concept and bubble diagram, each echoed with an idea of a more specific block plan as example. Each option included an enlarged detail of the proposed community room as well as supplemental precedent imagery.

The committee then reviewed three high-level design options.

- Option A "Light Touch"
 Increased/defined marketplace on main floor; CMR moves to main floor; Patron Services moves to north wall; entrance added to NW corner; mezzanine offices replaced with study rooms, more staff space added to lower level.
- Option B "Ease of Access"
 Increased/defined marketplace on main floor; Children's and Community Room move to main floor; children's programming space added to main floor; Board Room and study rooms added to mezzanine; YA and related/high-interest collections moved to lower level.
- 3. Option C "Balance" Increased/defined marketplace on main floor Patron Services stays adjacent to service desk and more space for staff/offices is reserved on main floor; Community Room is in NE corner with access to building vestibule (if extended); Childrens moved to main floor; study rooms increase on mezzanine level; Young Adult and select adult program are relocated to lower level; staff is consolidated primarily to the level.

HINSDALE PUBLIC LIBRARY

HGA will provide meeting minutes, meeting presentation w/ notes, and option square footages to HPL.

HGA & HPL will continue discussion of necessary community engagement and process continues.

HPL Space Audit Committee will meet to further evaluate and provide feedback to HGA.

On a motion by John Bloomfield and seconded by Magda Sokolowski, the committee voted unanimously to adjourn the meeting at 2:48pm.