



**LIBRARY BOARD OF TRUSTEES
SPECIAL JOINT MEETING MINUTES WITH
MERIDIAN CITY COUNCIL
9/30/2021**

A quorum of the Meridian Library District Board of Trustees was attendance at the Joint Special Meeting with the City of Meridian and Meridian Library District. Public notice was given that a majority of the Board would be present and in attendance at such event.

Date: September 30, 2021
Time: 5:30 p.m.
Location: City of Meridian City Council Chambers
33 East Broadway Avenue
Meridian, ID. 83642

Virtual Meeting Information:

To join the meeting online: <https://us02web.zoom.us/j/86851543621>
Or join by phone: 1-669-900-6833
Webinar ID: 868 5154 3621

MERIDIAN CITY COUNCIL ROLL CALL ATTENDANCE

PRESENT

Councilwoman Liz Strader
Councilman Joe Borton
Councilman Brad Hoaglun
Councilman Treg Bernt
Councilman Luke Cavener
Mayor Robert E. Simison
ABSENT Councilwoman Jessica Perreault

MERIDIAN LIBRARY DISTRICT BOARD OF TRUSTESS ROLL CALL ATTENDANCE

PRESENT

Megan Larsen
Jeff Kohler
Christina Hirsch
Laura Knutson
Tyler Ricks
Library Director Gretchen Caserotti Larsen, Chair called the meeting to
Meeting called to order at 5:30 p.m.

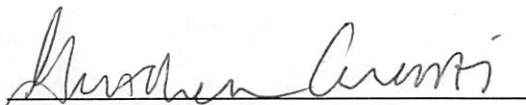
ADOPTION OF AGENDA Adopted

ACTION ITEMS

1. Meridian Library Plant Facility Levy and Capital Projects Update – Chair Larsen and Director Caserotti gave a presentation summarizing the progress on the 4 capital projects funded by the Plant Facility Levy. The unBound renovation is complete, North branch construction just started, South branch design work has commenced. Cherry Lane renovation will be the 4th and final levy-funded project, scheduled for 2024-2025.
2. Discussion of City of Meridian Growth Plan and Impact to Future Library Locations and Operations – Development Director Cameron Arial provided an overview of the City's planned growth strategy calling attention to the Fields District in NW Meridian and SE Meridian where much of the current efforts are focused. SW area will require significant infrastructure improvements, thus will be more developed as many as 10 years into the future.
3. Meridian History Digitization Project Update and Discussion – Library Director Caserotti provided an overview of the current status of the digitization project. Ownership of the collection has been transferred to the library, the Historical Society has been dissolved, MLD recently received more than \$20,000 in grants, plans to adjust the space in City Hall over the winter to reopen in the spring with self-serve access aligned with City Hall hours.

FUTURE MEETING TOPICS ADJOURNMENT 6:40 pm

RESPECTFULLY SUBMITTED AND APPROVED


Gretchen Caserotti, Library Director


Megan Larsen, Board Chair