

KRUM LIBRARY ADVISORY BOARD MEETING NOTES

June 28, 2011

Members:	Present:	Meeting Started: 7:05pm
Linda Schamber	absent	Meeting Ended: 8:05
Donna O'Dania		
Sharri May	absent	
Paul Leibrock		
Tanesa Seeley	absent	
Kelly Ring		
Bonnie Barthold		
Freda Osborne		

Donna Pierce- Librarian

Visitors: City Council Member Paul Meine

Paul Leibrock motioned, Bonnie Barthold seconded to approve minutes of last meeting. Minutes were approved.

Librarian Donna Pierce informed us of some of the events of the Summer Reading Program – Drum Circle with 51 children playing drums, Juggler, Dan Gibson and Rochelle Rabouin were all well attended.

Storytime is coming along. Another person needs to be found to help with the program.

After discussion of the three submissions for the Needs Assessment a motion was made by Paul Leibrock to recommend Pro Forma Architecture. The vote was unanimous in favor of this recommendation.

Kelly Ring volunteered to write up a statement as to why we choose this firm. (see below)

June 28, 2011 Library Board Meeting results

On June 7th, the Library Board convened a special session to vote on a motion to petition Krum's City Council to approve funding a professional, City-wide needs assessment in preparation for the construction of a new Library facility. In this special session, the Library Board approved the motion. The motion was then presented to City Council. City Council approved an expenditure of \$5,000 for a professional, City-wide needs assessment, with the stipulation that 3 bids for the needs assessment be collected from qualified firms.

The Librarian & Board met with and obtained 3 proposals from firms experienced in Library construction, including community needs assessments and preliminary construction planning: 720 Design of Dallas, Komatsu Architecture of Fort Worth, and Pro-Forma Architecture of Dallas. On June 28th, the Library Board reviewed extensively the bids tendered by each of these firms. The Library Board's unanimous choice was Pro-Forma Architecture for the following reasons:

- Pro-Forma has vast experience completing successful new Library construction for cities across Texas (Dallas, Allen, Lake Travis, Bertram, Denison). Because Library construction presents several unique design requirements, such as: weight/load bearing, fire abatement, disability access, open visual space, ambient lighting, multi-use space; the Library Board believes Pro-Forma's more extensive experience gives the firm's candidacy a competitive edge.
- Pro-Forma's proposal was quite detailed and, to an overwhelming degree, reflected the Board's goals, design outlook, and critical requirements. Pro-Forma's proposal also outlined a methodology designed to build community input and cohesion around a new Library, reflecting the type of integrated approach the Board believes will lead to the best outcome.
- Pro-Forma is uniquely qualified in the breadth of skills and capabilities offered, as the firm is licensed in architecture, landscape design, and LEED-certified & sustainable building; and also brings core competencies in building system commissioning, construction scheduling & cost management, mechanical & electrical engineering, and plumbing.
- Pro-Forma's bid for the community-wide needs assessment was the most reasonable of the 3 proposals tendered.

The Library Board's next meeting is July 19, 2011.

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Kelly Ring

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