

**Special meeting  
BELVEDERE-TIBURON LIBRARY AGENCY  
Belvedere-Tiburon Library, Tiburon, California  
July 30, 2018  
As approved on August 20, 2018**

**Roll Call, Present:** Chair Jeff Foran, Vice Chair Thomas Cromwell, Tom Gram, Fredric Postle

**Members Absent:** Niran Amir, William Smith

**Also Present:** Deborah Mazzolini, EHDD Staff: Jennifer Devlin, Ivan Chabra, Glenn Isaacson, BRW Staff: Chris Ford, Doug Norby, Barry Moss, Karen Price, Rachel Kertz, Kristin Johnson, Deirdre McCrohan

**CALL TO ORDER:** Chair Foran spoke called the meeting to order at 6:15, pm.

**OPEN Forum:**

Glenn Isaacson reported on proposals to reduce the size of the Library Expansion, in order to reduce the cost. He had consulted with EHDD, the original design architects for the Expansion, to keep the essential program elements of the original design within a one level scheme. Their revisions are consistent with original proposal.

**1. Chairs Report:**

Chair Foran spoke on behalf of the Library Agency and introduced Jennifer Devlin and Ivan Chabra from architectural firm EHDD.

**2. Special Presentation:**

Jennifer Devlin and Ivan Chabra of EHDD Architects presented slides illustrating their new drafts of the scaled down Library building with goals of: (1) Maintaining the character of the existing building (2) Maintaining the view corridor to open space (3) Eliminating the second floor to reduce volume and height (4) Simplifying overall massing, and (5) Minor plan adjustments as necessary to achieve these principles. Key components included lowering the roof heights, and a 4-inch reduction of the building which also increases the plaza space.

Glenn Isaacson added that the interior block outs of space are preliminary. Detail will come with the next plan iteration, which will be provided by the architectural firm, BRW.

There were no Public comments or questions.

**Trustee Considerations:**

- 3. Trustee Gram suggested that item #2 include the addition of “overseeing the final redesign of the modified expansion. Motion to Adopt Resolution No. 245-2018 – Resolution Authorizing a Reduction of the Scope of the Library Expansion Project**

with that change made by Trustee Postle, seconded by Trustee Gram, adopted by roll call: Ayes: Trustee Foran, Trustee Cromwell, Trustee Gram, Trustee Postle. Noes: none. Absent: Trustee Amir, Trustee Smith.

4. Trustee Gram suggested that items #1, #2, and #3 reference the Agency Chair rather than the Agency Director. Motion to Adopt Resolution No. 246-2018 – Resolution Authorizing the Selection of a New Architect for the Library Expansion Project with the suggested changes made by Trustee Gram, seconded by Trustee Postle, adopted by roll call: Ayes: Trustee Foran, Trustee Cromwell, Trustee Gram, Trustee Postle. Noes: none. Absent: Trustee Amir, Trustee Smith.

## **COMMUNICATIONS & ANNOUNCEMENTS**

### **5. Schedule of 2018 Meeting Dates**

An August meeting is needed and will be held on August 20<sup>th</sup>.

The meeting was adjourned by Chair Foran at 6:44 pm

Respectfully Submitted,

Kristin M. Johnson, Clerk of the Belvedere-Tiburon Library Agency Board