

**Board of Trustees Special Meeting
May 31, 2023**

The Knoxville Public Library Board of Trustees met on Wednesday, May 31, 2023 at 5:15 P.M. for a special meeting with Dennis Reynolds. Members present were Jan Evans, John Mertz, Elly Shaw, Dave Johnson, Lindsey Carlson, and Laura Kendrick. Staff present were Roslin Thompson, Holly Shelford, and Heather Libby.

Dennis mentioned that the next step would be to have the land west of the library surveyed to determine grading now that demolition has happened. Grade from the SW corner to the NE is approximately 3 feet. Roslin said that she had just signed an extension to the contract that the city has with Snyder Associates. Dennis said he had been in touch with FEH, the architectural firm who worked on the expansion project, regarding the library park. This will make the design seamless and harmonious with the expansion. The next step is the development of the Developmental Design (DD) package before the bidding process goes out. Detailed elements will have to be worked out by the staff and board along with Dennis. Everyone went outside to survey the site and “walk off” the schematic designs as laid out on paper.

There being no further business, the meeting was adjourned at 6:00 p.m. The next regular meeting will be held on June 20, 2023 at 4:00 p.m. at the library.

Roslin Thompson
Secretary