



MILWAUKEE
PUBLIC LIBRARY

Paula A. Kiely
Director

October 9, 2014

To: Library Building & Development Committee of the
Milwaukee Public Library Board of Trustees:
Chairperson Michele Bria, Sharon Cook, Ald. Nik Kovac, Sup. Theo Lipscomb,
Dir. Mark Sain *All trustees are welcome to attend.*
MPL: Sam McGovern-Rowen, Taj Schoening

Fm: Paula A. Kiely, Library Director

Re: Library Building & Development Committee Meeting
October 16, 2014 8:00-9:00 a.m.
Central Library Meeting Room 1

MEETING NOTICE AND AGENDA

1. **Tippecanoe Branch Renovation.** The committee will consider Library Administration's request for approval of the plans for the renovation of the Tippecanoe branch.
2. **Request for Approval to Auction Library Furniture.** The committee will discuss a request from Library Administration for authority to sell furniture from branch libraries to fund branch library redevelopments.
Attachment A, page 2
3. **Branch Redevelopment Program.** The committee will receive and discuss a report by Project Manager Sam McGovern-Rowen on the proposals received in response to the Request for Interest regarding development plans that may be compatible with a library project.
4. **Milwaukee Civic Partnership Initiative (MCPI) Valuation Report.** Director Kiely will brief the committee on progress made on the library's participation in the City's MCPI.
5. **Project Updates.** The committee will review the status of completed and current projects.
Attachment B, page 3

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. More information is available at www.milwaukee.gov/lobby or by calling (414) 286-2238.

Please be advised that members of the Milwaukee Common Council who are also members of this body will be in attendance at this meeting. In addition, Common Council members who are not members of this body may attend this meeting to participate or to gather information. A quorum of the Common Council or any of its standing committees may be present, but no formal Common Council action will be taken at this meeting.

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. Make requests to the Library Director's Office at (414)286-3021, 286-2794 (FAX), 286-3062 (TDD), or Central Library, 814 W. Wisconsin Ave., Milwaukee, WI 53233 Attn: Accommodation Request.

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MEMORANDUM

Date: September 25, 2014

To: Paula Kiely, Library Director

From: Taj Schoening, Library Business Operations Manager

Re: Request for Approval to Auction Library Furniture

On March 26, 2013 the Board of Trustees gave approval for the sale of furniture for the East Branch Library project. The furniture was auctioned by Leslie Hindman Auctioneers. The Library's revenue from the sale was approximately \$24,000.

The five branches that will be renovated or replaced have furniture that also has resale value in the 20th Century Furniture market. Library administration would like to auction this furniture and use the proceeds for enhancements to these projects.

Library administration requests authority to contract with an auction company to sell furniture that will be removed from branch libraries as they are renovated or replaced. Proceeds from these auctions would be used for the branch projects.



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**Capital Projects - Status Report
September 2014**

Completed Projects

Current Projects

Central Library – Gray Rotunda Elevators

- Modernization work to be completed spring 2015

Central Library AHU 4

- Bid documents completed in May 2014
- Construction bids to Board July 2014
- Construction to be completed fall 2014 (See below)
- Project has been on hold due to closure of engineering firm
- Certified letter returned and cancelation letter sent September 25, 2014

Branch Carpeting Project – Atkinson, Forest Home and Zablocki

- Contract awarded April 2014
- Zablocki Library completed September 2014
- Carpet replacement to be completed fall 2014

Center Street Emergency Exit

- Bid documents completed January 2014
- Construction bids to Board March 2014
- Construction completed September 2014

Center Street Roof Replacement

- Bid documents completed June 2014
- Construction bids to Board July 2014
- Construction to be completed fall 2014

East Library

- Exterior Public Artist selected in February
- Condo closing revised to July 2014
- Interior build-out began March 2014
- Interior build-out to be completed fall 2014
- Temporary location closes fall 2014
- East Branch opening November 22, 2014

Mill Road and Forest Home Development

- Requirements defined May 2014
- Develop Request for Interest by August 2014
- Thirteen proposals from seven teams were received on September 30, 2014
- Developer proposals to Board in November 2014

Tippecanoe Library - Renovation

- Two community meetings held to gather input on design
- Design work to be completed fall 2014
- Construction bidding December 2014

Express Library

- Vending equipment installed at Westlawn
- Grand opening October 2, 2014