

Here is a report of the second (on 4/14/2017) meeting of the Funding Subcommittee.

#### Funding:

- Government Contributions
  - Cities – Provide facilities for their library and currently volunteers at some locations
  - County – None, Potential Bridge Funding in the future.
- Bob Bell’s document – Discussed in conjunction with other items.
- ESD
  - Contributions – IT and courier services for the Library.
  - Space Needs - Briefly discussed the space requirements. The Library building has 40,000 sqft. 36,000 on the main floor and 4,000 in an “attic” area which also houses HVAC equipment. If the ESD requires 24,000 sqft (Subsequently we have spoken with Mr. Lasher, and he will not be needing 24,000 sqft) that leaves 12,000 sqft for the Library. Since ESD would be taking over 2/3 of the space, some “rent” may be appropriate. This needs to be discussed with the ESD. Bob has the plans from the city.
  - In a separate note, there was some discussion regarding a potential proposal being put together by the ESD and LS&S.
  - The rental discussion prompted Linda to inquire about the County funding a remodel for any renter that came along. She is researching that issue with a real estate agent.
- Other Collaborators
  - UTrans – Depending on their routes and stops, this may be a potential collaborator.
- Grants – added at this meeting.

#### Governance:

- Special District (All or coalition of the incorporated cities)
  - Verify the time line and specify dates for the election to be targeted.
  - Pat will verify the number of petitioners necessary to put a funding measure on the ballot
- Noncontiguous Special District. This would provide an entity that could enter into agreements with other collaborators and could seek a Local Option Levy.
- Nonprofit organization – Added at this meeting.
- Commissioners – Added at this meeting. This would occur when a Levy was passed without a District being formed.

Next meeting April 21 at 12:00 P.M.. n.b.the LFTF does not meet this date. Gary Waugaman will chair this meeting.