

CLEVELAND PUBLIC LIBRARY

Finance Committee

April 16, 2019

RESOLUTION APPROVING GROUP 1 OF THE FACILITIES MASTER PLAN

WHEREAS, On June 19, 2018, the Board of Library Trustees authorized the Library to enter into an agreement with Bialosky and Partners, Architects, LLC for architectural design services for the creation of a facilities master plan. Bialosky proceeded by obtaining community feedback, and analyzing the state of existing facilities, their current usage and how the facilities support the library's plans for the future; and

WHEREAS, Bialosky completed a draft of the facilities master plan ("Master Plan") which it submitted to the Library in March of 2019 for review. The Master Plan provides options for the renovation, expansion, consolidation, or relocation of all of the Library's buildings over the next decade in order to meet the Library's long term goals. An implementation plan has also been created as part of the Master Plan, recommending that the entire Master Plan be phased in and that a certain number of facilities improvements be implemented initially as a part of Group 1, in order to allow the Library to work within a responsible budget necessary to support the financing for the projects; and

WHEREAS, The Master Plan recommends that the following branches and work be included in Group 1: **Dr. Martin Luther King, Jr.**, relocation and new building; **Jefferson**, renovation with minor addition; **Hough**, relocation and new building; **Walz**, new building on expanded site; **Memorial-Nottingham**, relocation and new building; **West Park**, renovation with addition; **Sterling**, renovation with addition; **Lorain**, renovation with addition; **Brooklyn**, renovation; **Eastman**, renovation; **Woodland**, major renovation with new central distribution facility; **Rockport**, new building on existing site; **Mount Pleasant**, consolidate with E. 131st branch at new location; **E. 131st Street**, consolidate with Mount Pleasant branch at new location; and

WHEREAS, The Master Plan estimates that the total cost of the Group 1 buildings will be \$62,000,000, and recommends that the work be conducted over a five year period; and

WHEREAS, This Board, upon due consideration of the Master Plan and the recommendation of its Capital Committee, has determined that

EXHIBIT 8

implementation of Group 1 of the Master Plan serves the needs of the community in an equitable manner and moves the Library forward towards its strategic priority of being ready for the future; now therefore be it

RESOLVED, That the Board of Library Trustees hereby approves the selection of the branches in Group 1 of the Master Plan and the approves the recommended types of improvements for each branch, and authorizes the Executive Director, CEO and the Chief Operating Officer, and their designee(s), to begin the implementation process by obtaining designs, costs estimates, and establishing schedules; be it further

RESOLVED, That the Board also authorizes the Executive Director, CEO and the Chief Operating Officer, or their designee(s) to begin exploring property acquisition for the Woodland, Mount Pleasant/E. 131st Street, Memorial-Nottingham and South Brooklyn branches, and to also explore the potential sale and development of the Lakeshore property; be it further

RESOLVED, That the Board also authorizes the Executive Director, CEO and his designees, to enter into such agreements as may be necessary, including those over \$25,000, to effectuate the implementation and exploration process as described in this Resolution.