

**PAW PAW DISTRICT LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING**

April 4, 2025

President Brian Wiersma called the special meeting of the Paw Paw District Library Board of Trustees to order at 10:35 AM in the Local History Room of the Paw Paw District Library.

The purpose of the meeting was to discuss outdoor space elements that should be included in phase 1 of the design plan by C2AE for the outdoor development project.

Board members present: Brian Wiersma, Suzanne Miller, Catey Bolton, Krystal Seibert, Sherry Bennett, Jeremy Davison, Julie Pioch

Staff Present: Gretchen Evans

Public Present: Jim Miller

PUBLIC COMMENT: None

DISCUSSION: The Trustees reviewed a list of outdoor elements and their average cost provided by C2AE. Upon discussion the board provided the following recommendation to Director Evans to share with the consultants:

Phase 1 Priorities

Pavillion	\$200,000
Paths	40,000
Landscape buffer	40000
lighting	75,000
	\$355,000
contingency and engineering	\$443,750.00

Other siting considerations included: Siting for pavilion – north side of the property

Ask that consultants to analyze future parking design schemes to include comparing the current prairie location versus reviewing the option of planning it along the northwest side of the space where the parking would be closer to the road with a buffer between parking and outdoor space.

The meeting was adjourned by President Wiersma at 11:30 AM.


Julie Pioch, Secretary

Date

Approved: 4/21/25