RESOLUTION APPROVING BUILDINGS TO BE INCLUDED IN GROUP 1B OF FACILITIES MASTER PLAN

WHEREAS, On April 16, 2019, the Board of Library Trustees approved the selection of the following branches and improvements for Group 1 of the Facilities Master Plan: Dr. Martin Luther King, Jr., Jefferson, Hough, Walz, Memorial-Nottingham, West Park, Sterling, Lorain, Brooklyn, Eastman, Woodland, Rockport; and Mount Pleasant and E. 131st, the plan for which was to consolidate the two branches at new location; and

WHEREAS, In order to better manage the Group 1 projects, the Library Administration divided the projects into two separate phases, Group 1A and Group 1B. Group 1A consists of MLK and the following branches for which this Board authorized architect agreements on September 26, 2019: Jefferson, Hough, Walz, West Park, and Woodland; and

WHEREAS, In order to allow the Library the opportunity to better analyze the needs of the Mount Pleasant and E. 131st Street neighborhoods and to further explore the best way to serve patrons residing in these neighborhoods, the Library Administration recommends that the Mount Pleasant and E. 131st Street branches be moved to Group 2 of the Master Plan and that the renovation and addition to the Fleet branch be moved forward to Group 1B; now therefore be it

RESOLVED, That the Board of Library Trustees hereby approves the selection of the following branches for Group 1B of the Facilities Master Plan: Brooklyn, Eastman, Fleet, Lorain, Memorial-Nottingham, Rockport, and Sterling.