

CLEVELAND PUBLIC LIBRARY

Board Meeting

September 17, 2020

**RESOLUTION MODIFYING 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: **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 Martin Luther King Jr. and the following branches for which this Board authorized architect agreements on September 26, 2019: Jefferson, Hough, Walz, West Park, and Woodland with new Central Distribution Facility; and

WHEREAS, On June 18, 2020, this Board approved the selection of the Brooklyn, Eastman, Fleet, Lorain, Memorial-Nottingham, Rockport, and Sterling branches for Group 1B of the Facilities Master Plan; and

WHEREAS, For budgetary purposes, the Library Administration recommends that Group 1B of the Facilities Master Plan be modified by moving the renovation of the Fleet branch to Group 2 of the Facilities Master Plan; now therefore be it

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