



King County Library System Board of Trustees Special Meeting

KCLS Service Center
Noon ♦ April 20, 2016

PRESENT
(Teleconference)

KCLS BOARD
Angélica Alvarez
Robin McClelland
Robert Spitzer

KCLS Staff
Maria Hatcher
Greg Smith
Gary Wasdin
Dwayne Wilson

MOTIONS APPROVED

1. Purchase Property Adjacent to Boulevard Park Library

CALL TO ORDER

President Rob Spitzer called the meeting to order at 12:05pm to discuss the proposal to purchase property adjacent to the Boulevard Park Library. All Trustees participated by phone.

ACTION ITEM

Gary Wasdin said the 2004 Capital Plan includes a small budget for interior renovation of the Boulevard Park Library. He said the Library is well-used but the parking lot is small and fills up quickly, forcing staff and patron to use Roseberg Avenue South for overflow parking. After discovering that property adjacent to the Library was for sale, staff expressed interest but learned that an offer had already been made. When the existing offer fell through, staff submitted an offer of \$325,000 and it was accepted. Because staff plans to use contingency funds in the Operating Budget to purchase the property, the transaction does not require authorization by the Board. However, staff is seeking the Board's approval in the interest of public transparency and because of the long-term nature of the decision. Gary noted two benefits to purchasing the property: 1) it will add much needed parking; and 2) it will help mitigate potentially undesirable development on an adjacent parcel that is zoned commercial. A new parking lot with landscaping also will spruce up the area. Staff will look into whether the vacant house on the property can be relocated for affordable housing; otherwise it will be demolished.

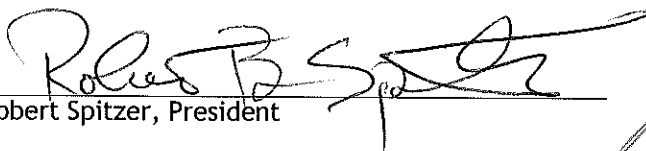
Angélica Alvarez moved approval to purchase the property adjacent to the Boulevard Park Library. Robin McClelland seconded.

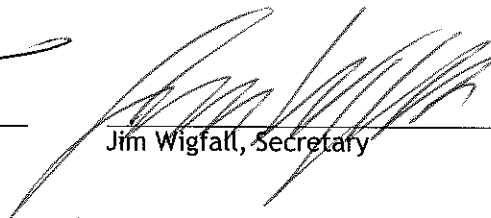
Robin requested an update from staff at the April 27 Board meeting.

All voted in favor and the motion passed unanimously.

ADJOURNMENT

The meeting adjourned at 12:18pm.


Robert Spitzer, President


Jim Wigfall, Secretary