



**VILLAGE COUNCIL
MINUTES FOR SPECIAL MEETING OF MAY 5, 2020
VIDEO CONFERENCE - ZOOM
PINEHURST, NORTH CAROLINA
9:30 AM**

The Pinehurst Village Council held a special meeting at 9:30 a.m., Tuesday, May 5, 2020 remotely, via Zoom. The following were in remote attendance of the meeting:

Mr. John C. Strickland, Mayor
Ms. Judy Davis, Mayor Pro Tem
Ms. Lydia Boesch, Councilmember
Mr. Kevin Drum, Councilmember
Ms. Jane Hogeman, Councilmember
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Beth Dunn, Village Clerk

And approximately 3 attendees, including 3 staff members

1. Call to Order.

Mayor Strickland, called the Village Council special meeting to order.

2. Discuss Library Needs Assessment.

Natalie Hawkins, Assistant Village Manager, explained that based on the Council's discussion on April 28th, the Council's expectations for the Preliminary Report and ETC Survey have not been met. Staff and our consultants have reflected on the Council's discussion and have identified potential ways to address the Council's concerns that arose.

Ms. Hawkins reviewed the terms of the Council approved contract for the consultants, Library IQ. Council had a discussion to determine what specific changes they would like made to the Preliminary Needs Assessment Report. Ms. Hawkins suggested creating a separate document that summarizes the preliminary findings and focuses on the quantitative data we have to date. Council identified the following missing information from the Preliminary Report that they would like to see in a separate document:

- Information on existing library services (number of patrons, square footage allocated to library/archives/basement, library budget, Village's annual funding percentage, hours of operation, collection size, deed restrictions, path to public library-interlibrary loan possibilities, etc).
- Village's legal ability to fund a private library.
- Average libraries in Moore County and State
- Library services in areas with similar demographics.

Ms. Hawkins reviewed a format on how to present the key preliminary findings and the facts to back up those findings. Councilmember Hogeman stated she would also like to see any countering information as well. Ms. Hawkins stated she would work on drafting a summary document with facts, no conclusions, and no recommendations for Council to review at their work session on May 12th. She also noted she will include background the 1 million initial contribution that Council previously made to the library.

3. **Motion to Adjourn.**

Upon a motion by Mayor Pro Tem Davis, seconded by Councilmember Boesch, Council unanimously approved to adjourn the special meeting by a vote of 5-0 at 11:00 a.m.

Respectfully Submitted,



Beth Dunn,
Village Clerk

A videotape of this meeting is located on the Village website: www.vopnc.org

Vision: The Village of Pinehurst is a charming, vibrant community which reflects our rich history and traditions.

Mission: Promote, enhance, and sustain the quality of life for residents, businesses, and visitors.

Values: Service, Initiative, Teamwork, and Improvement