



**VILLAGE COUNCIL  
AGENDA FOR WORK SESSION OF JANUARY 23, 2018  
ASSEMBLY HALL  
395 MAGNOLIA ROAD  
PINEHURST, NORTH CAROLINA**

**IMMEDIATELY FOLLOWING REGULAR MEETING**

The Pinehurst Village Council held a Work Session at 7:05 p.m., Tuesday, January 23, 2018 in the Assembly Hall of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor  
Mr. John Bouldry, Treasurer  
Mr. John R. Cashion, Mayor Pro Tem  
Ms. Judy Davis, Councilmember  
Mr. Kevin Drum, Councilmember  
Mr. Jeffrey M. Sanborn, Village Manager  
Ms. Lauren M. Craig, Village Clerk

And approximately 28 attendees, including 5 staff and 1 press.

**1. Call to Order.**

Mayor Nancy Roy Fiorillo called the meeting to order.

**2. Discuss the partnership with Given Memorial Library and the Village of Pinehurst.**

Audrey Moriarty, Director of the Given Memorial Library and Tufts Archives, introduced the members of the board in attendance. Ms. Moriarty gave a brief organizational history. Ms. Moriarty said the library appreciates the financial gifts from the Village over the last several years. She said the library has an unsustainable business plan and they are facing donor fatigue due to the Great Expectations plan issues. She said they have outgrown room for their collection, space for young and adult people, meeting spaces, lack ADA compliance, not enough technology, no ability for future growth, and no flexibility. She shared a best practice that a community library should have 0.9sf per person for the entire population of the municipality. She gave a comparison of the Southern Pines Library vs. Given Memorial Library. She explained the need for the library to partner with the Village of Pinehurst and Council held a discussion with the library. Council discussed the opportunity to reevaluate the current term sheet and other possibilities for a phased plan. The Mayor noted a time sensitive issue regarding the Village's plans to borrow money to build the Community Center. The group determined create a smaller group to solve the immediate problems and then work on a long term solution. Council discussed viewing specific the timelines and dollar figures to determine the options for funding at a meeting in the immediate future. Ms. Moriarty, Jeff Sanborn, John Frye, Mayor Fiorillo, Councilmember Davis, and two members from the library board were selected to form the working group.

**3. Other Work Session Business.**

- Manager Jeff Sanborn explained the need to discuss the methodology for selecting a Long Range Comprehensive Plan consultant and Ms. Hawkins reviewed the information provided in the packets. Council discussed the material and made several suggestions for organizing the information for the consultants. Council also discussed how the interviews will be conducted. Ms. Hawkins explained the suggested selection process that staff has identified. Council determined to schedule a separate evaluation meeting following all of the interviews.

**4. Motion to Adjourn.**

Upon a motion by Councilmember Bouldry, seconded by Councilmember Davis, Council approved to adjourn the Work Session by a vote of 5-0 at 8:40pm.

Respectfully Submitted,



Lauren M. Craig  
Village Clerk

*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*