

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES

Work Session

July 11, 2023

2:00 pm

Library 21c – 2nd floor Staff Training Room

Virtual Meeting (Zoom)

Aaron Salt, Dora Gonzales, Erin Bents, Debbie English, Julie Smyth, Scott Taylor, Laura Foster, Randy Green, Kim Hoggatt, Tammy Sayles

Discussion of Manitou Springs Carnegie building renovation

Providing financial support for the renovation project by offsetting rental payments for a negotiated period of occupancy. Recommendation is to offer \$1.4 million to offset the maximum number of years of occupancy rental payments.

This commitment is close to the contribution from the City of Manitou Springs.

The City of Manitou Springs hopes to begin the project in October 2023 with a goal of re-opening the Carnegie building in summer 2024.

The Board will consider the following during negotiation:

- Hiring 2 currently unfilled staff positions.
- Security input on wiring and equipment.
- Furniture and décor.
- Any TABOR lease restrictions.

Teona Shainidze Krebs is scheduled to discuss options for the PPLD and Manitou Art Center (MAC) partnership with Natalie Johnson, MAC Executive Director on July 26, 2023.