



SPECIAL LIBRARY COMMISSION MEETING

TUESDAY, NOVEMBER 21, 2023
CITY COUNCIL CHAMBERS
794 THIRD STREET

A. CALL TO ORDER: 3:00 p.m.

B. ROLL CALL:

Commissioner: Carol Mueller
Sandra Sehorn
Laura Calkins
Vacant

Chairperson: Judy Turner

C. BUSINESS FROM THE FLOOR:

D. REGULAR AGENDA: All items listed below are in the order which we believe are of most interest to the public at this meeting. However, if anyone in the audience wishes to have the order of the agenda changed, please come to the podium, and explain the reason you are asking for the order of the agenda to be changed.

1. Waive the Reading and Approve the Minutes of the August 7, 2023 Special Meeting with any necessary corrections.

2. Report on Ridell Trust Funds and Expenditures:
Current balance: \$224,470.14 Expenditures: \$600

3. Presentation, Discussion, and possible recommendation relating to CMC Architecture's Proposal for the Corning Library Remodel.

E. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

F. COMMISSIONER REPORTS AND ANNOUNCEMENTS:

Turner:
Meents:
Mueller:
Sehorn:

G. ADJOURNMENT:

The Corning Library Commission serves as an advisory body to the Corning City Council and the Tehama County Library Director on Public Library issues including recommendations for building improvements, improvements to the literary, music and film collection and planning for future library service to the Community of Corning. The Commission provides a public forum for the proposal and discussion of public library services that benefit the Community. Ideally the Commission would encourage community volunteers to work together in the planning for current and future library facility and program needs.

POSTED: FRIDAY, NOVEMBER 17, 2023



SPECIAL LIBRARY COMMISSION MEETING MINUTES
MONDAY, AUGUST 7, 2023
CITY COUNCIL CHAMBERS
794 THIRD STREET

A. CALL TO ORDER: 2:15 p.m.

B. ROLL CALL:

Commissioner: Susan Olson Higgins
 Carol Mueller
 Sandra Sehorn
 Laura Calkins
Chairperson: Judy Turner

All Commissioners were present except Chairperson Turner and Commissioner Olson-Higgins. Also present were County Librarian Alicia Meyer, City Engineer Robin Kampmann, and City Clerk Lisa Linnet.

C. BUSINESS FROM THE FLOOR:

Commissioner Calkins asked if we had received any information regarding the remaining furniture purchased but not received (tabletops and coffee table)? City Clerk Lisa Linnet stated no, she would reach out to DEMCO.

D. REGULAR AGENDA: All items listed below are in the order which we believe are of most interest to the public at this meeting. However, if anyone in the audience wishes to have the order of the agenda changed, please come to the podium, and explain the reason you are asking for the order of the agenda to be changed.

1. Waive the Reading and Approve the Minutes of the June 21, 2023 Special Meeting with any necessary corrections.

Commissioner Sehorn moved to approve the Minutes; Commissioner Calkins seconded the motion. **Ayes: Mueller, Sehorn, and Calkins. Absent: Turner and Olson-Higgins. Abstain/Opposed: None. Motion was approved by a 3-0 vote.**

2. Report on Ridell Trust Funds and Expenditures:

Current balance: \$221,865.86 Expenditures: \$0.00 (None since last meeting.)

Informational item only, no action required.

3. Presentation, Discussion, and possible recommendation relating to CMC Architecture's Proposal for the Corning Library Remodel.

There were no questions on the initial proposal. Items discussed were:

- Is the bathroom remodel covered/funded by the City? Yes, the City has budgeted \$80,000 in this fiscal year budget under Fund No. 001-9077-1700, Library Remodel/Library specifically to address bringing the restrooms into ADA compliance. It was stated that also budgeted was \$100,000 in Ridell Trust Funds to accommodate the possible interior design/remodel construction of the Library.
- County Librarian Alicia Meyer brought up the emergency door not being ADA compliant.
- There was discussion about moving books between libraries; the library may need to close for a little bit during the remodel.
- Discussed using carpet squares for carpeting replacement.
- Confirmed that the remodel work would be at prevailing wage.
- Commissioner Calkins stated she had not gotten Library square footage/measurements; she will work with Lisa Linnet on this.

With no further discussion, Commissioner Sehorn moved to approve a recommendation to the Corning City Council to approve a contract, at a cost not to exceed \$6,000 to be funded utilizing the Ridel Trust Funds, with CMC Architecture for Interior Design & Construction Plans for a potential interior remodel of the Corning Library. Commissioner Calkins seconded the motion. **Ayes: Mueller, Sehorn, and Calkins. Absent: Turner and Olson-Higgins. Abstain/Opposed: None. Motion was approved by a 3-0 vote.**

E. ITEMS PLACED ON THE AGENDA FROM THE FLOOR: None.

F. COMMISSIONER REPORTS AND ANNOUNCEMENTS:

Turner: Absent

Olson Higgins: Absent

Meents: None

Mueller: None

Sehorn: None

G. ADJOURNMENT: 2:37pm

The Corning Library Commission serves as an advisory body to the Corning City Council and the Tehama County Library Director on Public Library issues including recommendations for building improvements, improvements to the literary, music and film collection and planning for future library service to the Community of Corning. The Commission provides a public forum for the proposal and discussion of public library services that benefit the Community. Ideally the Commission would encourage community volunteers to work together in the planning for current and future library facility and program needs.

Lisa M. Linnet, City Clerk

Item No.: D-2

Report Date: 11/16/23
Run Date...: 11/16/23 11:51
Run by.....: MARY BRIMM

CITY OF CORNING
G/L Trial Balance - Detail in the Order of Fund
For All Accounts
With a Mask of 403 1020* 9999

Page.: 1
ID # GLTB
CTL.: COR

Beginning of.: July 1, 2023 (01-24) Thru Ending of.: November 30, 2023 (05-24)

Tr	Cal.	Fiscl	Date	Jrnl	Line	Description	Debit	Credit	
03	1020	9999				Ridell Lib/Trst Pooled Cash			
						Balance July 1, 2023 (01-24)	225,070.14		
Oct 2023	04-2024	10/31/23	FB-00	0020		AUTO-FUND BALANCE		600.00	
** Budget not Applicable **							Activity ---->	.00	600.00
						Balance November 30, 2023 (05-24)	224,470.14		

CMC architecture
Antoinette McNulty
10/16/2023

From: Antoinette McNulty
Sent: Wednesday, November 8, 2023 2:22 PM
To: laura L calkins; Lisa Linnet
Subject: Updated Library Remodel Plans for review

Hi Laura,

Attached are the updated plans for your review.

There are a few items to discuss, which I have drawn a cloud around on the demolition plan. Not sure how much work you want called out on the bathrooms in terms of new finishes, etc. We can call out everything to be updated and then when the bids come in, review for items to mark as "leave for later" to bring the price in budget.

For larger projects, there is a valuation threshold of \$193K. Any project up to that amount must spend 20% on accessibility upgrades. This could be door handles, the walkways, parking stall, etc. If the project goes over that amount then all the facilities need to be updated for accessibility. This does vary from jurisdiction to jurisdiction, so it would be good to know if the City Building Department's take on the upgrades needed.

I marked on the last sheet what I anticipated the final finishes to be, but that will also need some fine tuning. I had noted for everything to be vinyl tile or plank, which is really durable, but after hearing the sound concerns from the RB branch, it may be better to go in with carpet squares like they did to help soften the noise overall and then add the vinyl in high traffic or designated wet areas.

If it would be advantageous for me to be at the review meeting, please let me know.

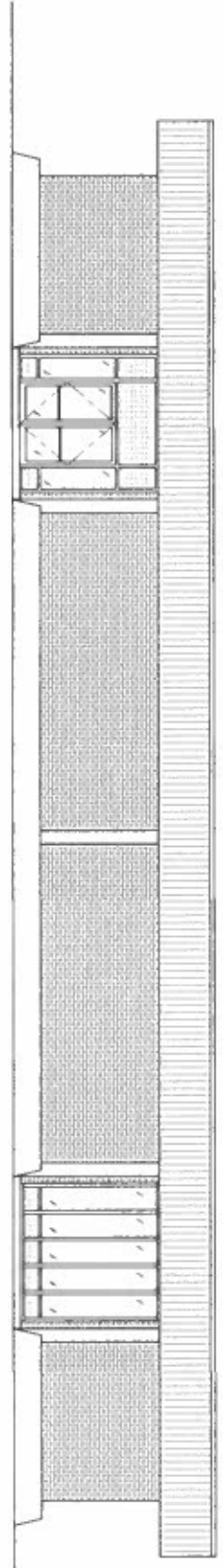
Thanks,
Toni

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Toni McNulty, Architect
[530-440-9256](tel:530-440-9256)



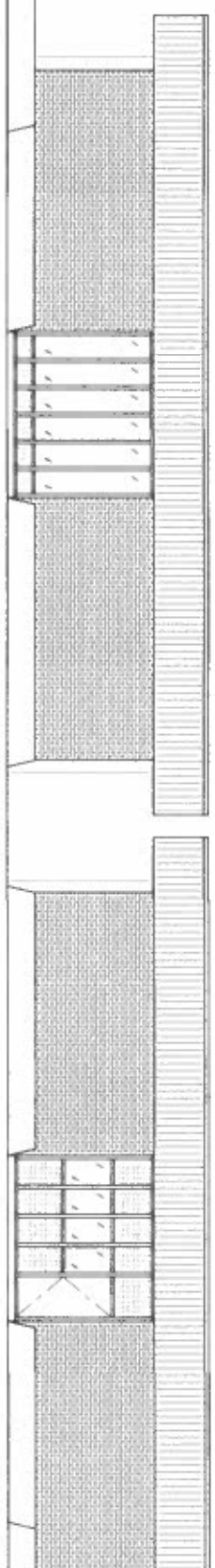
www.cmcar.com



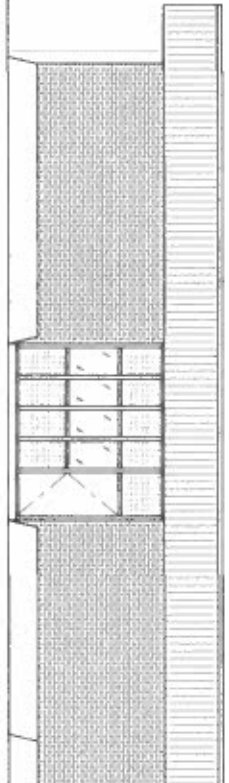
1 EAST ELEVATION
SCALE: 1/8" = 1'-0"



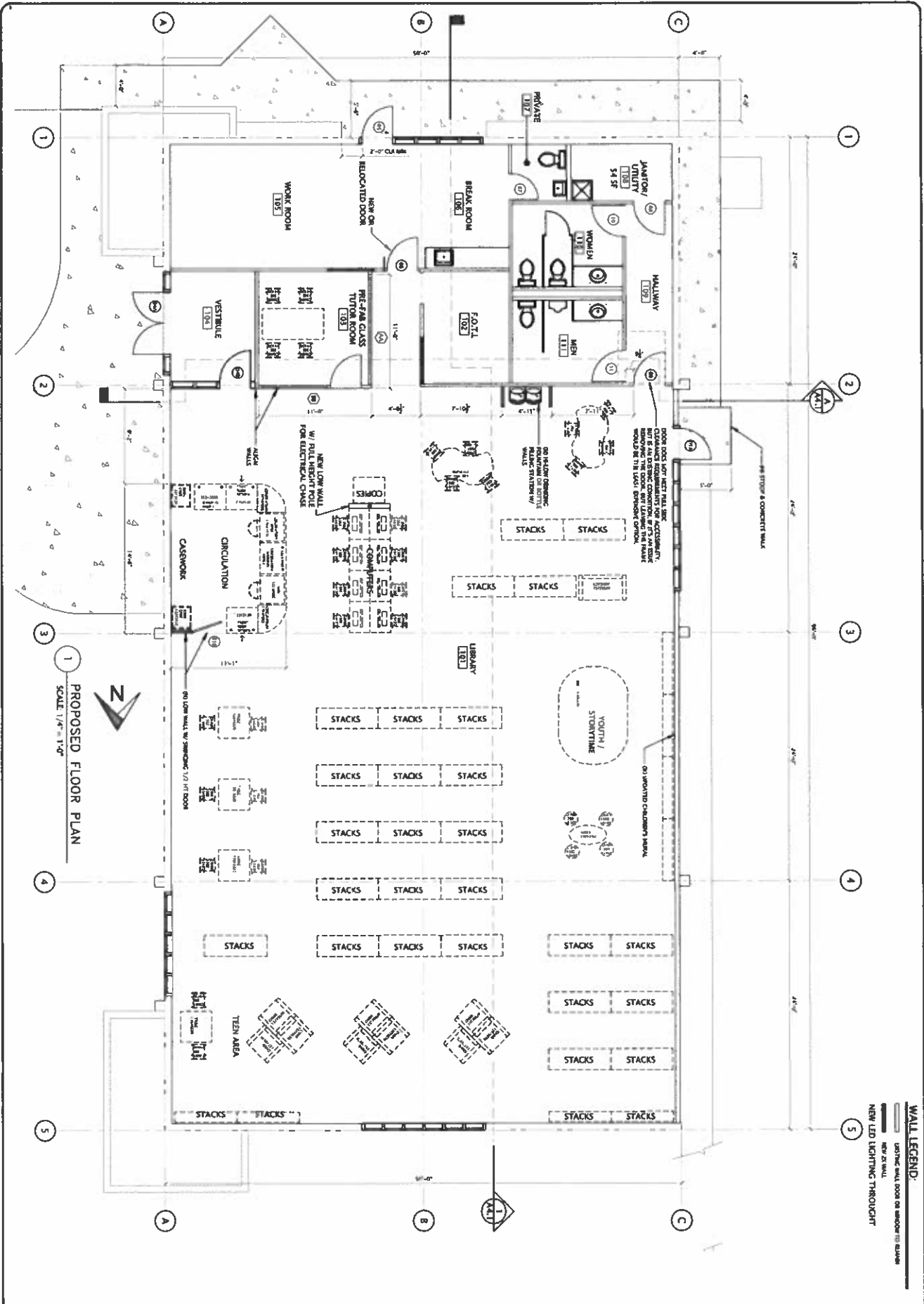
2 WEST ELEVATION
SCALE: 1/8" = 1'-0"



3 WEST ELEVATION
SCALE: 1/8" = 1'-0"



4 SOUTH ELEVATION
SCALE: 1/8" = 1'-0"

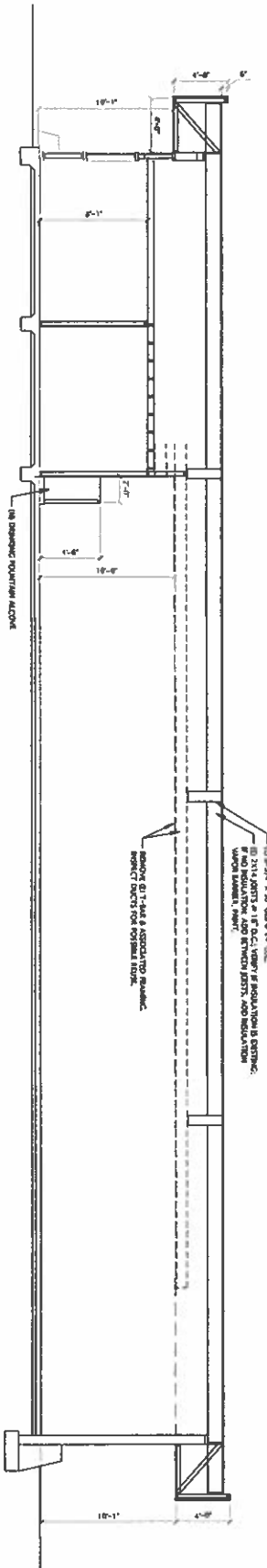


1 PROPOSED FLOOR PLAN
SCALE 1/4" = 1'-0"

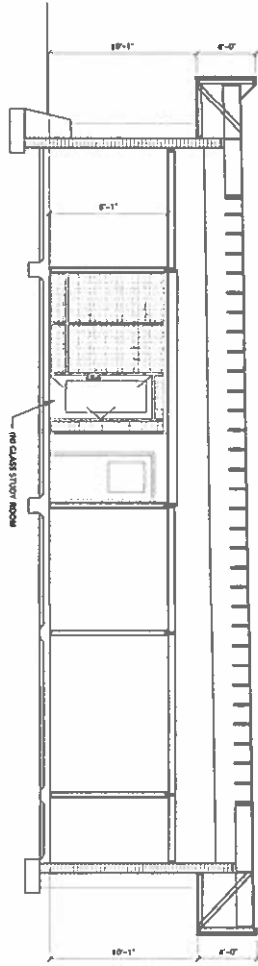


WALL LEGEND:
 --- EXISTING WALL, DOOR OR WINDOW TO REMAIN
 --- NEW 2" WALL
 --- NEW LED LIGHTING THROUGHOUT

<p>PRELIMINARY SET</p> <p>A2.1</p>	<p>CMC ARCHITECTURE 330 PINE STREET, SUITE 1 RPO IN UT, CA 95080 (530) 410-0756</p> <p>CMC ARCHITECTURE CMCARCH.COM</p>	<p>PLANNING & DESIGN PROPOSED FLOOR PLAN CORNING LIBRARY REMODEL</p> <p>740 THIRD STREET CORNING, LA 39021 RPH</p>	<p>DATE: 11-06-2023</p> <p>REV: 001</p> <p>CAMB FILE</p>	<p>REVISIONS</p> <table border="1"> <tr> <th>NO.</th> <th>DATE</th> <th>DESCRIPTION</th> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table>	NO.	DATE	DESCRIPTION			
			NO.	DATE	DESCRIPTION					
<p>U. COPYRIGHT © 2023 CMC ARCHITECTURE. ALL RIGHTS RESERVED.</p>			<p>DATE: 11-06-2023</p> <p>REV: 001</p> <p>CAMB FILE</p>							



1 SECTION 1
SCALE: 1/4" = 1'-0"



A SECTION A
SCALE: 1/4" = 1'-0"

