



**AURORA PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
BUILDINGS AND GROUNDS COMMITTEE  
MEETING MINUTES  
AUGUST 28, 2021**

**CALL TO ORDER:** at 8:07 a.m.

Present: Trustees Suzanne Stegeman, Matthew Orr, Melinda Riddick

Absent: None

Also present were Board President Joe Filapek, Executive Director Michaela Haberkern, and Director of Neighborhood Services Heather Sturm

**APPROVAL OF MINUTES OF AUGUST 10, 2021 COMMITTEE MEETING:**

Matthew Orr moved, and Melinda Riddick seconded to approve the minutes of the August 10, 2021 committee meeting.

All in Favor

Motion Carried

**COMMITTEE MEETING 08-10-21 MINUTES APPROVED**

**PUBLIC COMMENTS:** None

**NEW BUSINESS**

**Architect Interviews**

The committee viewed presentations from architectural firms Dewberry, Sheehan Nagle Hartray, Studio GC, and Williams. All four firms presented information about their process and past projects and answered questions from the committee and staff.

**Selection of Preferred Architect**

The committee discussed the presentations and rated each firm on their experience, community awareness and outreach, awareness of library trends, demonstrated innovation and problem solving, their understanding of the scale and scope of the project at hand, and project management. The top-rated firm was Studio GC.

Matthew Orr moved, and Melinda Riddick seconded to recommend that the full board approve the selection of Studio GC to create a space plan in answer to the 2019 Request for Qualifications for Architectural Services.

Roll call on motion:

Yes: Orr, Riddick, Stegeman

No: None

Abstain: None

Absent: None

Motion Carried

**ADJOURNMENT**

Melinda Riddick moved, and Matthew Orr seconded to adjourn at 1:04 p.m.

All in Favor

Motion Carried

**ADJOURNMENT  
CERTIFIED TO BE A TRUE COPY**

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Chair, Buildings and  
Grounds Committee