

**BUILDING AND GROUNDS COMMITTEE MEETING
BOARD OF LIBRARY DIRECTORS
AURORA (ILLINOIS) PUBLIC LIBRARY**

March 5, 2020

Present: Trustees Dee Basile, John Savage, Andrew Smith

Absent: Jeffry Butler

Also present: Executive Director Michaela Haberkern, Deputy Director Tom Spicer, Director of Neighborhood Services Heather Sturm, Senior Administration Manager Kathleen Fennell

CALL TO ORDER: at 1:00 pm

Andrew Smith called to Building & Grounds Committee meeting to order at 1:00 pm
All in favor.

Minutes of the February 6, 2020 Building & Grounds Committee meeting

Dee Basile moved, seconded by John Savage to approve the minutes of the February 6, 2020 Building & Grounds Committee meeting as written.

All in favor.

Motion carried.

Minutes approved.

FEBRUARY 6, 2020 B&G COMMITTEE MEETING MINUTES APPROVED

New Business

Architect Interview

Michaela Haberkern stated we will meet with four architectural firms this afternoon. Each firm will provide a 15-minute presentation and then the committee will ask questions. At the end of the meeting committee and staff will gather our notes and discuss.

1:00 pm

Williams Architects – Presentation represented by President / Principal-in-Charge Mark Bushhouse, Principal / Director of Library Design Andy Dogan and Director of Interior Design Carrie Kotera.

2:00 pm

Sheehan Nagle Hartray Architects – Presentation represented by Design Principal Don McKay, Technical Principal Eric Penney and Project Manager Amy Schmieding. Also on team but not present is Interior Designer Magda Hebal.

3:00 pm

StudioGC Architecture + Interiors – presentation represented by Partner in Charge Patrick Callahan and Library Studio Director Rick McCarthy.

4:00 pm

Cordogan Clark – Presentation represented by Principal John Cordogan, Chief Operating Officer Mike Konopka, Vice President Craig Welter, Architectural Designer Cayce Horton and Associate Vice President Joseph Cordogan.

Tom Spicer left the meeting at 4:45 pm

Selection of preferred architect

Committee members discussed the merits of each architectural firm. No consensus was reached, and the selection of an architectural firm will be tabled until the next Building & Grounds Committee meeting.

Public Comment

None.

ADJOURNMENT

On a motion by Dee Basile, seconded by John Savage, the Building and Ground Committee voted unanimously to adjourn at 5:25 p.m.

All in favor.

Motion carried.

ADJOURNMENT

CERTIFIED TO BE A TRUE COPY

Committee Chairperson (Member)

kf