

BLOOMINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

SPECIAL MEETING

Saturday, January 11, 2020
9:20 a.m.

William C. Wetzel Reading Room
205 E. Olive Street, Bloomington, IL 61701

Minutes

I. Call to Order

President Westerhout called the meeting to order at 9:20 a.m.

II. Roll Call

Trustees Present: John Argenziano, Alicia Henry, Dianne Hollister, Van Miller, Susan Mohr, Catrina Parker, Matt Watchinski, Alicia Whitworth, Julian Westerhout

Trustees Absent: None

Others Present: Michael Barnes, MCBA, Jenni Betancourt, Dewberry, Jeanne Hamilton, Magda Hebal, Sheehan Nagle Hartray, Joe Huberty, Engberg Anderson, Shaun Kelly, Engberg Anderson, Don McKay, Sheehan Nagle Hartray, Eric Penney, Sheehan Nagle Hartray, Doug Pfeiffer, Dewberry, Sarah Ponto, Engberg Anderson, Caprice Prochnow, Amy Schmieding, Sheehan Nagle Hartray, Amanda Voorheis, Dewberry, Brian Watson, Gensler, Sara Rothholz Weiner, Gensler

III. Introduction of Public

There were no public present.

IV. Public Comment

There were no public comments.

V. Action Items

A. Architect Conceptual Design Interviews

1. Dewberry - started at 9:30am
2. Gensler & Michael Barnes Architects - started at 10:15am
3. Engberg Anderson - started at 11am
4. Sheehan Nagle Hartray Architects - started at 11:45am

Each firm gave a presentation and answered questions from the Board.

VI. Discussion of Presentations

The Trustees discussed the interviews, next steps, and that the firm will be selected at the January 21, 2020, Board meeting. Jeanne Hamilton and Dianne Hollister will call a reference for each firm.

VII. Adjournment

Van Miller moved, Dianne Hollister seconded, to adjourn the meeting. The motion carried unanimously.

President Westerhout adjourned the meeting at 1:38 p.m.