



**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
BUILDINGS AND GROUNDS COMMITTEE
MEETING MINUTES
NOVEMBER 9, 2021**

CALL TO ORDER: at 6:02 p.m.

Present: Trustees Suzanne Stegeman, Matthew Orr, Melinda Riddick

Absent: None

Also present were Executive Director Michaela Haberkern, Director of Neighborhood Services Heather Sturm, and Rick McCarthy of Studio GC.

APPROVAL OF MINUTES OF AUGUST 28, 2021 COMMITTEE MEETING:

Melinda Riddick moved, and Matthew Orr seconded to approve the minutes of the August 28, 2021 committee meeting.

All in Favor

Motion Carried

COMMITTEE MEETING 08-28-21 MINUTES APPROVED

PUBLIC COMMENTS: None

NEW BUSINESS

Studio GC Master Plan Proposal

Rick McCarthy of Studio GC walked the committee through the master plan process outlined in his proposal. He discussed with the committee their questions about the listening sessions, about communication plans, and marketing, among other topics. He discussed the cost associated with the proposal as well as the advisability of a full facilities assessment in the near future.

Matthew Orr moved, and Melinda Riddick seconded to recommend that the full board approve the proposal submitted by Studio GC.

All in Favor

Motion Carried

ADJOURNMENT

Melinda Riddick moved, and Matthew Orr seconded to adjourn at 6:58 p.m.

All in Favor

Motion Carried

**ADJOURNMENT
CERTIFIED TO BE A TRUE COPY**

mh

Chair, Buildings and
Grounds Committee