



**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
BUILDINGS AND GROUNDS
FINANCE COMMITTEE
JOINT MEETING MINUTES
MAY 9, 2023**

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

Present: Trustees Suzanne Stegeman, Matthew Orr, Melinda Riddick

Absent: None

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

APPROVAL OF MINUTES OF NOVEMBER 9, 2021 COMMITTEE MEETING:

Matthew Orr moved, and Melinda Riddick seconded to approve the minutes of the November 9, 2021 committee meeting.

All in Favor

Motion Carried

COMMITTEE MEETING 11-09-21 MINUTES APPROVED

PUBLIC COMMENTS: None

STUDIO GC FACILITIES REPORT AND MASTER PLAN REVIEW

Rick McCarthy reviewed the master plan for branch renovations with the committee, including cost estimates for those projects. He then discussed the facilities report with the committee.

NEXT STEPS

Michaela discussed next steps with the committee, including adopting an ordinance amending the purpose of the special reserve fund, renegotiating existing intergovernmental agreements with West Aurora School District 129 and the Fox Valley Park District to reflect changed boundaries and facility footprints, and considering and determining how to fund and pace renovation projects.

ADJOURNMENT

Matthew Orr moved, and Melinda Riddick seconded to adjourn at 6:52 p.m.

All in Favor

Motion Carried

**ADJOURNMENT
CERTIFIED TO BE A TRUE COPY**

mh

Chair, Buildings and Grounds
Committee