



**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
BUILDINGS AND GROUNDS
COMMITTEE
MEETING MINUTES
JULY 12, 2023**

CALL TO ORDER: at 6:00 p.m.

Present: Trustees Suzanne Stegeman, Matthew Orr, Melinda Riddick

Absent: None

Also present were Executive Director Michaela Haberkern and Director of Neighborhood Services Heather Sturm.

APPROVAL OF MINUTES OF MAY 9, 2021 COMMITTEE MEETING:

Matthew Orr moved, and Melinda Riddick seconded to approve the minutes of the May 9, 2023 committee meeting.

All in Favor

Motion Carried

APPROVAL OF MINUTES OF MAY 30, 2021 JOINT MEETING WITH FINANCE COMMITTEE:

Matthew Orr moved, and Melinda Riddick seconded to approve the minutes of the May 30, 2023 joint committee meeting.

All in Favor

Motion Carried

PUBLIC COMMENTS: None

NEW BOOKMOBILE UPDATE

Heather Sturm reviewed the May site visit with the committee and presented information about the progress of the new bookmobile build.

RENOVATION FINANCING TIMELINE

Michaela discussed with the committee the steps necessary to issue a bond or bonds to finance branch renovations, beginning with engaging Jamie Rachlin to guide the process of hiring bond counsel.

RECOMMENDATION TO BORROW FUNDS

The committee found easy consensus on the concept of borrowing to finance renovations. The members discussed writing a resolution to borrow for the board to adopt and directed Michaela to bring a resolution to the July meeting of the full board.

Matthew Orr moved, and Melinda Riddick seconded to recommend the full board proceed with the steps necessary to borrow funds for branch renovations, according to the timeline discussed.

All in Favor

Motion Carried

ADJOURNMENT

Matthew Orr moved, and Melinda Riddick seconded to adjourn at 6:43 p.m.

All in Favor

Motion Carried

**ADJOURNMENT
CERTIFIED TO BE A TRUE COPY**

mh

Chair, Buildings and Grounds
Committee