



**AURORA PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
BUILDINGS AND GROUNDS  
COMMITTEE  
MEETING MINUTES  
FEBRUARY 19, 2024**

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

Present: Trustees, Matthew Orr, Melinda Riddick, Kevin O’Neill

Absent: None

Also present was Executive Director Michaela Haberkern, and Craig Meadows and Scott Delano of Studio GC.

**APPROVAL OF MINUTES OF JULY 12, 2023 COMMITTEE MEETING:**

Kevin O’Neill moved, and Melinda Riddick seconded to approve the minutes of the July 12, 2023 committee meeting.

All in Favor

Motion Carried

**PUBLIC COMMENTS:** None

**EOLA ROAD BRANCH DESIGN**

Craig Meadows and Scott Delano reviewed the proposed Eola Road Branch schematic design with the committee, highlighting the two additions, additional study rooms and program space, interior concepts, and exterior views. The committee asked questions about the size of the new proposed meeting room and the amount of additional space the renovation will yield. Craig and Scott also updated the committee on the planning timeline and reviewed the Opinion of Probably Cost for the project. Michaela asked the committee to recommend that the full board approve the schematic design, which approval signals the architects that they are on the right road and that they should proceed to the next phase in planning, design development.

Melinda Riddick moved, and Kevin O’Neill seconded to recommend that the full board approve the schematic design.

Roll call on motion:

Yes: O’Neill, Orr, Riddick

No: None

Abstain: None

Absent: None

Motion carries

**DESIGN APPROVAL RECOMMENDED**

## **BOOKMOBILE GARAGE**

Michaela discussed with the committee the search for a new bookmobile garage. The 2003 bookmobile is housed in the Old Main Library under a lease with The Support Companies, and the new bookmobile does not fit in that space. In October, the library contracted with a local commercial realtor to search for a new garage space for the new bookmobile and if possible, the entire fleet. Staff have visited several locations, and the search continues for a suitable space.

## **ADJOURNMENT**

Kevin O'Neill moved, and Melinda Riddick seconded to adjourn at 7:38 p.m.

All in Favor

Motion Carried

**ADJOURNMENT  
CERTIFIED TO BE A TRUE COPY**

mh

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Chair, Buildings and  
Grounds Committee