



**AURORA PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
BUILDINGS AND GROUNDS  
COMMITTEE  
MEETING MINUTES  
MAY 16, 2024**

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

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

Absent: None

Also present was Trustee Joe Filapek, Executive Director Michaela Haberkern and Craig Meadows and Ryan LeFave of Studio GC.

**APPROVAL OF MINUTES OF FEBRUARY 19, 202 COMMITTEE MEETING:**

Melinda Riddick moved, and Kevin O’Neill seconded to approve the minutes of the February 19, 2024 committee meeting.

All in Favor

Motion Carried

**PUBLIC COMMENTS:** None

**EOLA ROAD BRANCH DESIGN**

Craig Meadows and Ryan LeFave reviewed the proposed Eola Road Branch design with the committee, showing new renderings of the exterior and interior, including virtual reality renderings of different spaces and sample finishes and fabrics. The committee had questions about design details, how the new additions will work on the site, the locations of different service points, and safety features. Craig and Ryan also updated the committee on the planning timeline and reviewed the Opinion of Probable Cost for the project. The committee discussed how the project will be financed and asked questions about which items were previously planned in the Facilities Assessment. Michaela asked the committee to recommend that the full board approve the design, which approval signals the architects that they may continue to the next phase of the project, the creation of construction documents.

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

Roll call on motion:

Yes: O’Neill, Orr, Riddick

No: None

Abstain: None

Absent: None

Motion carries

**EOLA ROAD BRANCH DESIGN RECOMMENDED**

**BOOKMOBILE UPDATES**

Heather reported to the committee that the neighbor library that expressed interest in purchasing the old bookmobile has asked to bring their mechanic in to make an assessment.

**ADJOURNMENT**

Melinda Riddick moved, and Kevin O’Neill seconded to adjourn at 7:46 p.m.

All in Favor

Motion Carried

**ADJOURNMENT  
CERTIFIED TO BE A TRUE COPY**

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Chair, Buildings and  
Grounds Committee