

**BUILDING AND GROUNDS COMMITTEE MEETING
BOARD OF LIBRARY DIRECTORS
AURORA (ILLINOIS) PUBLIC LIBRARY**

May 20, 2019

Present: Trustees Dee Basile, Jeffrey Butler, Andrew Smith

Absent: Avis Miller, John Savage

Also present: Executive Director Michaela Haberkern, Director of Neighborhood Services Heather Sturm, Administrative Assistant Kim Gautschi

CALL TO ORDER: at 4:18 p.m.

West Branch Update: Michaela Haberkern and Heather Sturm met with Carla Williams, AFSCME Union Representative, and satisfied their concerns with moving to a single service point at West Branch.

With a single service point, we will be able to extend hours with existing staff. Staff will bring a recommendation regarding new hours to the board in June.

Miriam Meza-Gotto is working on new display posters to announce our changes. Preliminary plans will be shared with Think Tank.

Eola Road Branch Update: We are working on our *Engage to Change* process at Eola Road, similar to the West Branch process. With that feedback we will be in a good position to go out to bid for space planning this fall.

ADJOURNMENT

On a motion by Dee Basile, seconded by Andrew Smith, the Building and Ground Committee voted unanimously to adjourn at 5:03 p.m.

All in favor.

Motion carried

**ADJOURNMENT
CERTIFIED TO BE A TRUE COPY**

Committee Chairperson (Member)

Kg