

**MINUTES**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**GENEVA PUBLIC LIBRARY DISTRICT**  
**Thursday, July 13, 2017**

V-C

**PRESENT:** President Bob Shiffler, Vice President Pat Lord, Treasurer Mark Adams, Trustee Dana Hintz, Trustee Paul Conterato, Trustee Ellen Schmid, and Library Director Christine Lazaris

**ABSENT:** Secretary Zachary Craft

**ALSO PRESENT:** Deputy Director William Karnoscak; Pat Callahan, Craig Meadows, Rick McCarthy, StudioGC; Graham Harwood, Marc Rogers, CCS; Jerry Aulisio, Jim Johnson, AT Group; Dan Eallonardo, Norm Eallonardo, Independent Construction Services; Jason Fels, Braden Fels

**I. CALL TO ORDER**

President Bob Shiffler called the meeting to order at 7:00 p.m. Trustee Hintz agreed to serve as Secretary Pro Tem. Roll call was taken and all were present with the exception of Secretary Craft.

**II. OWNER'S REPRESENTATIVE INTERVIEWS**

Owner's Representatives presented information about their companies and services. Trustees followed up with questions. Firms were interviewed in the following order:

A. CCS International

Graham Harwood, Marc Rogers with CCS International at 7:00 p.m.

B. AT Group

Jerry Aulisio, Jim Johnson with AT Group at 7:45 p.m.

C. Independent Construction Services

Dan Eallonardo, Norm Eallonardo with Independent Construction Services at 8:25 p.m.

Trustees discussed the merits of each firm. The Board directed Director Lazaris to work with Independent Construction Services and Attorney Ritzman to draft an agreement for approval at the next Board meeting. Trustee Conterato requested additional information on professional liability insurance.

**III. BUILDING PROJECT UPDATES**

Pat Callahan, Craig Meadows, and Rick McCarthy of StudioGC presented elevation studies for the new building. Trustees provided feedback.

**IV. PUBLIC COMMENT**

None.

**V. ADJOURNMENT**

Trustee Conterato **moved to adjourn the Special Board of Trustees meeting.** Trustee Hintz seconded the motion.

**AYES: All**

**NAYS: None**

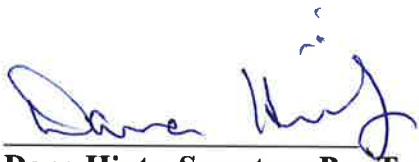
**ABSENT: Craft**

**ABSTAIN: None**

**MOTION CARRIED**

The meeting adjourned at 11:24 p.m.

Respectfully submitted,



**Dana Hintz, Secretary Pro Tem**

  
**Bob Shiffler, President**