

Indian Prairie Public Library
Board of Trustees Minutes
Special Meeting of October 8, 2019

**Board of Trustees Special Meeting
October 8, 2019 – 4 p.m.**

A. Roll Call

President Suriano called the meeting to order at 4:01 p.m. Vice-President Damon called the roll.

Present: Asma Akhras (arrived at 4:02 p.m.), Donald Damon, Taylor Frawley, Marian Krupicka, Crystal Megaridis (arrived at 4:02 p.m.), Victoria Suriano

Absent:

Staff Present: Jamie Bukovac, Laura Birmingham, Maria Wlosinski (arrived at 7:50 p.m.)

Others:

B. Mission Statement: Secretary Megaridis read the library mission statement. We enrich people's lives by providing opportunities to explore, connect, and be inspired.

Vision Statement: Secretary Megaridis read the library vision statement. Lives are enriched and dreams are realized.

C. Public Comment

D. Interview Product Architecture+Design

Interview Sheehan Nagle Hartray Architects

Interview Williams Architects

E. Selection of Architectural Firm

Bukovac asked if the Trustees had any other questions they wanted her to submit to the architects. There were none. The consensus of the Board was to eliminate Sheehan Nagle Hartray Architects from consideration. They discussed the two remaining firms. Megaridis liked both firms. She was not ready to make a decision this evening and said she could abstain if the Board was ready to vote. The remaining Trustees indicated that they were ready to vote for Product. Damon felt Product was much more creative. Frawley, Krupicka and Suriano agreed. Akhras asked Bukovac her feelings about working with either firm. Bukovac said she was very comfortable with the process and could work with either firm. She said that a small budget requires a lot of creativity. She's drawn to Product's design and creativity but feels both firms would do a fine job. Damon moved, Akhras seconded to hire Product Architecture+Design. Ayes: Akhras, Damon, Frawley, Krupicka, Suriano. Nays: none. Abstain: Megaridis. Motion carried.

F. Adjournment

At 8:30 p.m. Krupicka moved, Damon seconded to adjourn the meeting. All ayes. Motion carried unanimously.

Crystal Megaridis, Secretary