

BLOOMINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

SPECIAL MEETING

March 14, 2015

9:15 a.m.

Quiet Reading Room
Bloomington Public Library

Minutes

I. Call to Order

President Jaggi called the meeting to order at 9:15 a.m.

II. Roll Call

MEMBERS PRESENT: JARED BROWN, BRITTANY CORNELL, EMILY KELAHAN, VAN MILLER, CATHY PRATT, BILL WETZEL, NARENDRA JAGGI

MEMBERS ABSENT: SUSAN O'ROURKE, WHITNEY THOMAS

OTHERS PRESENT: Georgia Bouda, Caprice Prochnow, Karen Schmidt, Carol Torrens, Jon Whited

III. Introductions/Public Comment

President Jaggi asked for an introduction from each of those present with the Farnsworth Group.

IV. New Business

A. Accept Signed NHA Statement Form from Nagle Hartray Architecture

President Jaggi reviewed with Trustees that when Nagle Hartray had originally submitted their qualifications that they had failed to sign the NHA Statement form.

JARED BROWN MOVED, EMILY KELAHAN SECONDED, TO ACCEPT THE SIGNED NHA STATEMENT FORM FROM NAGLE HARTRAY ARCHITECTURE. THE MOTION CARRIED UNANIMOUSLY.

B. Needs Assessment, Programming, Site Analysis and Conceptual Design Interviews

President Jaggi asked Emily Kelahan to preside over the rest of the meeting as his voice is compromised.

1. Farnsworth 9:15am to 10:15am

Those presenting for Farnsworth Group were Ed Barry, Karen Jensen, Chad Frankenberger, Jeff Martin, Paige Hefner and Mark Misselhorn from Apace Design. Questions were entertained.

2. Ratio 10:25am to 11:25am

Jessica Albert, Kevin Huse, and John Jackson were those making the presentation. Questions were entertained.

Bill Wetzel departed the meeting at 11:20 a.m.

3. Nagle Hartray 11:35am to 12:35pm

Don McKay, Eric Penney and Julianne Scherer were the presenters for Nagle Hartray Architects. Questions were entertained.

C. Discussion of presentations

Sandwiches were served and some discussion ensued on the firm presentations. No decision was made on a final firm selection; this will be decided at the next Board meeting.

There was consensus that the Trustees present would fill out the score sheets and turn them into Georgia as soon as possible. The highest scoring firm will be presented for a vote to the whole Board.

V. Adjournment

Emily Kelahan adjourned the meeting at 1:27 p.m.

