

BLOOMINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

SPECIAL MEETING

June 3, 2015

5:15 p.m.

William C. Wetzel Reading Room

Minutes

I. Call to Order

President Koos called the meeting to order at 5:19 p.m.

II. Roll Call

MEMBERS PRESENT:

Brittany Cornell, Emily Kelahan, Van Miller, Robert Porter, Susan O'Rourke (arrived at 7:55 p.m.), Mike Raikes, Whitney Thomas, Carol Koos

MEMBERS ABSENT:

Julian Westerhout

OTHERS PRESENT:

Georgia Bouda, Kathy Jeakins, Maria Nagle, Caprice Prochnow, Joe Ragusa, Jon Whited

III. Introductions/Public Comment

President Koos introduced Maria Nagle from the Pantagraph and Joe Ragusa from WJBC.

IV. New Business

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

Director Bouda distributed a review of what has transpired in the past in regards to the RFQ.

President Koos reviewed the RFQ scope of work with the Trustees.

1. Farnsworth

Those presenting for Farnsworth Group were Ed Barry, Karen Jensen, Chad Frankenberger, Jeff Martin, Laura Tobben and Mark Misselhorn from Apace Design. They entertained questions.

2. Nagle Hartray

Those presenting for Nagle Hartray were Don McKay, Eric Penney, and Julianne Scherer.

They entertained questions.

B. Selection of Firm to Conduct Needs Assessment, Programming, Site Analysis and Conceptual Design

There was discussion on the presentations made.

A straw poll was conducted, which resulted in a tie. Selection will be postponed until the next meeting.

There was some discussion on a date for a meeting as both Emily Kelahan and Brittany Cornell will be absent for the June 16 Board meeting and they would both like the opportunity to vote. The consensus was reached to move the regular Board meeting time from June 16 to June 23. A notice of the change in meeting time will be posted.

V. Adjournment

VAN MILLER MOVED, MIKE RAIKES SECONDED, TO ADJOURN THE MEETING. THE MOTION CARRIED UNANIMOUSLY.

President Koos adjourned the meeting at 8:39 p.m.