

Rochester Public Library District Board of Trustees Special Meeting

September 2, 2017

Meeting called to order: 9:02 a.m. by President Matt Fuller

Trustees present: President Matt Fuller, Vice-President Diana Kerr-Herrmann, Treasurer David Hicks, Sarah Deen, Fred Roese

Trustees absent: Elaine Lewis and Jessica Ingold

Library Staff: None

Visitors: Mark Misselhorn, Joe Petty, Ulysses James, John Schaefer, Ryan Lex

Public Comment: None

Approval of Minutes: None.

New Business: The trustees interviewed three architectural design firms for providing conceptual design services for an expansion of the library.

Trustee Hicks made a motion to rank order the firms as follows: 1. apaceDesign 2. John Shafer & Associates, Inc. 3. JH Petty & Associates, Ltd. Architects. Trustee Deen seconded the motion and it passed unanimously.

The firms will be contacted to inform them of the rank order. The library will begin contract negotiations with the firm ranked first.

Adjournment: With no additional items to discuss, Trustee Roese made a motion to adjourn at 2:24 p.m., seconded by Trustee Hicks, and the motion passed by unanimous consent.