



## Library Board Meeting

**Aug. 4, 2020 @ 4:30 PM: Crossroads Sr. Ctr., Roosevelt**

**Conducting:** Chair Lori Ann Potter

**Welcome / Roll Call:** meeting began at 4:32 p.m. **Present:** Director Daniel Mauchley, Chair Lori Ann Potter, Vice Chair Jessica Shaw, Commissioner Greg Todd, Secretary Dixie Swasey, Kerrilyn Miles, Deb Evans, Jenny Adams

**July 2020 Minutes Approval:** One correction was made and then a motion to approve the minutes was made by Jenny Adams. The motion was seconded by Greg Todd.

**Public Comment:** Mike Hawley from Jones and DeMille was present, but offered no Comment.

A motion to move to Closed Session to discuss interviews of possible Architect firms was made by Jessica Shaw and seconded by Deb Evans. The motion was approved. The meeting moved to closed session at 4:36 p.m.

**Open Session** was resumed at 6:11p.m.

Mike Hawley came back to the meeting after Open Session resumed.

### **Selection of Architecture Firm for the New Roosevelt Library**

Deb Evans made a motion to vote for selection of the Architecture Firm by ballot. Jessica Shaw seconded the motion. The board discussed voting by ballot. Members felt it would be best so as not to influence each other in a roll call vote. The bylaws state that the Commissioner has the tie breaker vote. All approved voting by ballot.

Three board members helped interview the three architecture firms that the board had selected to interview: Babcock Design, CRSA, and Jones & DeMille, who is partnering with Kim Campbell & Associates. Vice Chair Jessica Shaw stated that we were blessed to have so many qualified firms submit SOQ's. She said that it had been a treat to interview their representatives and see the presentations. Jessica recapped some of the strengths and weaknesses of the three firms that we have been considering. Other board members also voiced opinions on the architect firms and construction companies. Projected completion times, Community Impact Board experience, past library experience, proposed construction partners for estimates, references who were called, and likely investment in the project were discussed. Daniel compared the three firms and stated that they are all good firms. Jessica stated that we can't go wrong. Any of these companies could do well. Jessica Shaw made a motion to vote. Kerrilyn Miles seconded the motion to vote. All approved.

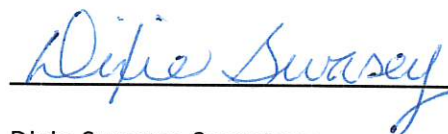
Six board members voted. There were six votes for Jones and DeMille. Jones and DeMille will be our Architecture firm.

Motion to adjourn was made by Deb Evans. Jenny Adams seconded the motion.

Meeting adjourned at 6:55p.m.

**Next Regularly Scheduled Meeting** – Tues, Sep. 15, 2020 4:30 PM @ Duchesne Library

**Minutes approved 09/15/2020.**



Dixie Swasey, Secretary