

October 16, 2017

Minutes of the special meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, on Monday, October 16, 2017. The meeting was held in open session.

CALL TO ORDER

President Mark Prosperi called the meeting to order at 6:01 p.m.

Members present: Mark Prosperi, President; Diana Hunter, Vice President/President Emerita; Karen Parrilli, Secretary; Mira Barbir; Susan Greer; Eugene F. Griffin; Jonathan H. Maks, MD; and Richard Kong, Director.

Staff present: Laura McGrath, Deputy Director.

Present from Gensler, Chicago, Illinois: Brian Vitale, Design Director; Sara Weiner, Project Manager; Cindy Coleman, Research and Brand Strategist; Christopher Stewart, Library Advisor; Brian Watson, Designer. (6:01 p.m. to 6:49 p.m.)

Present from OPN Architects, Cedar Rapids, Iowa: Bradd Brown, Principal; Mindy Sorg, Lead Design; Toby Olsen, Project Manager. (7:07 p.m. to 8:01 p.m.)

From Arthur Berman Architect, New York, New York: Arthur Berman, Principal/Lead Architect; Vinci So, Project Manager; Dan Misri, Project Manager. (8:09 p.m. to 9:01 p.m.)

ARCHITECTURAL FIRM INTERVIEWS

The Board conducted individual interviews with representatives from three architectural firms: Gensler, OPN Architects, and Andrew Berman Architect.

Each firm's representatives made a 10-minute presentation, followed by a 35-minute question and answer period.

After each presentation, the Board discussed each firm's presentation.

ADJOURNMENT

At 9:15 p.m. a motion was made by Mrs. Barbir, seconded by Mrs. Greer, to adjourn the meeting. The motion passed unanimously.

Karen Parrilli, Secretary