

Meeting Minutes – Library Building Committee

Project: Millstadt Library – Phase 2 (Schematic Design & Design Development)

WA Project No. 2021-044

Attendance: Traci Juhas, Janice Seidlitz, Nichole Lauko – Millstadt Library
Andy Dogan - Williams Architects (WA)

Prepared By: Andy Dogan

Date of Meeting: 19 May 2022

Date of Minutes: 27 May 2022

Items:

1. WA presented updated exterior and interior imagery for the project that incorporate previously discussed exterior and interior materials.
2. Committee would like to see alternative accent colors and a different accent carpeting in future interior concepts, as well as additional images of teen, children, and meeting spaces.
3. WA suggested a special board meeting if possible prior to the June 28 referendum to give a comprehensive update on the project and what next steps will be should the referendum pass. Nichole to advise on potential date (would Wednesday, June 25 be workable?)
4. WA attended and presented at Open House following meeting.
5. Next steps are as follows:
 - a. WA to make revisions and refinements as discussed.
 - b. Next building committee meeting scheduled for Thursday, June 9 at 5:30 PM prior to next Open House. Meeting will be to discuss design updates and preparation for special board meeting (TBD in June)

End of Meeting Agenda

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