ALGONQUIN AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
2600 HARNISH DRIVE
DECEMBER 15, 2016
7:30 P.M.

The Board of Trustees of the Algonquin Area Public Library District met on Thursday, December 15, 2016 at the Harnish Library.

All packets were distributed on Monday, December 12, 2016 and an agenda was posted in both libraries forty-eight hours prior to the meeting.

The meeting was called to order at 7:32 p.m. by President Van Der Bosch.
Those answering roll call were Trustees Gebhardt, Mejia, McGuire, Schaaf, Sprague, and Van Der Bosch. Also present were Executive Director Bero, Assistant Director Murray, and Department Managers Christopherson, Parmele, Pearsall. Trustee Sanchez arrived at 7:54 p.m.

AUDIENCE TO VISITORS
Steve Hendrickson, COO, Shales McNutt Construction
Douglas Pfeiffer, Architect, Dewberry

PRESENTATIONS
Douglas Pfeiffer presented the schematic design and discussed changes that may happen as the plans are refined. Executive Director Bero informed the Board that all significant changes will be brought to the Board for final approval.
Steve Hendrickson discussed the hard cost of the construction expansion and it was noted that we are on budget.

APPROVAL OF THE FINAL SCHEMATIC DESIGN
A motion to approve the Final Schematic Design as presented was made by Treasurer McGuire and seconded by Trustee Schaaf.

Ayes: Gebhardt, Mejia, McGuire, Sanchez, Schaaf, Sprague and Van Der Bosch
Nays: None
Absent: None
Abstain: None

ADJOURNMENT
A motion to adjourn at 8:56pm was made by President Van Der Bosch and seconded by Treasurer McGuire.

Ayes: Gebhardt, Mejia, McGuire, Sanchez, Schaaf, Sprague, and Van Der Bosch
Nays: None
Absent: None
Abstain: None

APPROVED:

/s/Erin Van Der Bosch
President

ATTEST:

/s/Mary Gebhardt
Secretary