

**Forest Park Public Library
Special Project Committee Meeting Minutes
January 08, 2018
Josephine Austin Meeting Room, 6:00 PM**

Opening of Meeting

A. Emily Victorson called the meeting to order at 6:07 pm.

B. Roll call: members present: Emily Victorson, Pilar Shaker, Regina Townsend, Deb Harris, Rafal Radomski, Lin Beribak, Claudia Corzine, and Karen Childs

Members Absent: Susan Farnum, Alicia Hammond, Skye Lavin

Also present:

- Brooke Sievers
- Tiffany Nash
- Rick McCarthy (joined at 6:40)

C. Pilar Shaker made a motion to approve the agenda for the January 08, 2018 meeting, as submitted. Karen Childs seconded the motion, it carried.

D. Approval of minutes: Pilar Shaker made a motion to approve the minutes from the December 04th meeting as submitted. Lin Beribak seconded the motion, it carried.

E. Public Comment (Recognition of Guests and Visitors): No Comment

New Business

1. Tiffany Nash, Architect and Designer with Product Architect and Design gave a 30 minute presentation on her company, her project process, and provided a slide show of recent jobs. Tiffany mentioned that she works in partnership with the company's other Architect/Designer, Dan and that their small in-house team works exclusively with libraries.
2. Rick McCarthy of Studio GC gave a 30 minute presentation on his company and his project process. Rick shared his data driven model for determining the needs of the libraries he works with and emphasized his many years of experience as a library board trustee in Elgin. Rick works with a larger team that includes project managers, interior designers, and data specialists.

Old Business

Adjournment

Emily Victorson moved to adjourn at 7:30, the motion was seconded by Lin Beribak, and it carried.

Respectfully submitted,
Pilar Shaker, Secretary