

Minutes

Henika District Library

Building & Grounds Committee Meeting

June 3, 2026 at 6:00 pm

- I. Meeting called to order at 6:04 pm by Brinks**
 - A. Members Present: Rachel Brinks, Pamela Meyer
 - B. Members Absent: Gary Marsh
 - C. Staff Present: Cierra Bakovka, Jordan Malkov
 - D. Guests: Meghan Augustin (ex-officio)

- II. Approval of Agenda:** Augustin motioned to approve the agenda. Meyer seconded. All in favor, motion carried.

- III. Community Opportunity to Address the Committee:** No community present.

- IV. Approval of Meeting Minutes:** Meyer motioned to approve the April 2026 Building & Grounds Committee meeting minutes, Augustin seconded. All in favor, motion carried.

- V. Unfinished Business: None**

- VI. New Business**
 - A. Review Conceptual Architect Proposals
 1. Reviewed and discussed proposals from Ambient Architecture, Intersect Studio, and Spark43 Architects.
 2. Meyer motioned that we interview Ambient Architecture and Intersect Studio. Brinks seconded. All yes, motion carried. Interviews will be scheduled for Monday, June 8, 2026.
 3. Committee suggested potential interview questions to use.

- VII. Around the Table**
 - A. Brinks: Nothing to add.
 - B. Meyer: Nothing to add.
 - C. Augustin: Nothing to add.
 - D. Malkov: Thought the suggested interview questions were good.
 - E. Bakovka: Thanked Malkov for her help.

- VIII. Adjournment:** Meeting adjourned at 7:11 pm.