

Minutes

Henika District Library

Building & Grounds Committee Meeting

June 8, 2026 at 5:00 pm

- I. **Meeting called to order at 5:05 pm by Marsh:**
 - A. Members Present: Rachel Brinks, Gary Marsh, Pamela Meyer
 - B. Members Absent: None
 - C. Staff Present: Cierra Bakovka,
 - D. Guests: Meghan Augustin (ex-officio), Brianne Pitchford (Triangle Associates) joined at 5:45 pm, Brad Shiel (Ambient Architecture) joined at 5:55 pm for interview portion
- 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 June 3, 2026 Building & Grounds Committee meeting minutes, Augustin seconded. All in favor, motion carried.
- V. **Unfinished Business:** None
- VI. **New Business**
 - A. Conceptual Architect Interviews
 1. Committee reviewed and refined interview questions.
 2. With Brianne Pitchford present, committee interviewed Brad Shiel of Ambient Architecture.
 3. After interview, committee briefly discussed impressions, further thoughts, etc.
- VII. **Around the Table:** No one had anything to add.
- VIII. **Adjournment:** Meeting adjourned at 7:23 pm.