

Minutes

Henika District Library

Building & Grounds Committee Meeting

June 9, 2026 at 5:00 pm

- I. Meeting called to order at 5:00 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), Mike Meyers (Triangle Associates), Mike Hoffman (Intersect), Bill LaDitka (Intersect), Marissa LaDitka (Intersect)
- II. Approval of Agenda:** Meyer motioned to approve the agenda. Augustin seconded. All in favor, motion carried.
- III. Community Opportunity to Address the Committee:** No community present.
- IV. Approval of Meeting Minutes:** Augustin motioned to approve the June 8, 2026 Building & Grounds Committee meeting minutes, Meyer seconded. All in favor, motion carried.
- V. Unfinished Business: None**
- VI. New Business**
 - A. Conceptual Architect Interviews
 1. With Mike from Triangle present, the committee interviewed Mike, Bill, and Marissa from Intersect Studio.
 2. After interview, committee briefly discussed their impressions of Intersect, differences between Intersect and Ambient, and what the library's ultimate needs are.
 3. Meyer motioned that the committee bring to the Board the recommendation to hire Intersect, with the contingency that we first contact Cass Library to ascertain the influence, if any, that Intersect had on their bond proposal being approved. Marsh seconded. All yes, motion carried.
- VII. Around the Table:** No one had anything to add.
- VIII. Adjournment:** Meeting adjourned at 6:24 pm.