

**Matteson Area Public Library District  
Board of Trustees Meeting  
Committee of the Whole  
September 3, 2020  
5:00 pm. (dinner)  
6:00 pm. (Interviews with Architects)**

I. Call to Order

- Trustee Hunigan called the meeting to order at 5:20 pm.
- Trustee Babayode reviewed how the Q&A would work.

II. Roll Call

- Present were Trustees Howard Hunigan, Harold Gillis, Jonathan Currin, Andrea Williams, Beverly Coleman, and Temitope Babayode. Also present were Director Kathy Berggren, Assistant Director Lisa Korajczyk and Project Manager Chad Taylor. Trustee Milfred Moore was absent.

III. Opportunity for Public Comments

No public present

IV. Motion to Approve Agenda

- Trustee Gillis made a motion to approve the agenda. Seconded by Trustee Currin. Roll call vote.

❖ Howard Hunigan – yes	❖ Harold Gillis – yes
❖ Jonathan Currin – yes	❖ Andrea Williams – yes
❖ Beverly Coleman – yes	❖ Temitope Babayode - yes

Motion carried.

- Trustee Williams requested that a laptop be available at the meetings in which she has to take minutes.

V. Interviews with the Architects

6 pm – Gensler Architects: Brian Watson, David Broz, and Jason Pugh  
7 pm – Engberg/Anderson: Joe Huberty and Shaun Kelly  
8 pm – STR Partners: Alan Armbrust

Trustee Coleman made a motion to adjourn the meeting. Seconded by Trustee Gillis. Motion carried.

The meeting adjourned at 9:00 pm.

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Approved by Howard Hunigan, President

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Minutes Prepared by, Laretta Benford  
Administrative Assistant