Meeting Minutes Cedar Rapids Public Library Board of Trustees – Westside Committee Meeting/Architect Presentation September 7, 2022 1 pm

Board members in attendance: [President] Clint Twedt-Ball, Jade Hart, Jeremy Elges, Susie McDermott, Elsabeth Hepworth (all in person); [Vice President] Monica Challenger, Hassan Selim, and Rafael Jacobo (all via Zoom).

Unable to attend: Chris Casey

Staff in attendance: Dara Schmidt, Amber McNamara, Jessica Musil (all in person); Jessica Link, Jess Netolicky (both via Zoom)

Others: Rebecca Johnson, City of Cedar Rapids; Charity Tyler, Executive Director, Cedar Rapids Public Library Foundation; Paul Desmond and Kelsi Hein, Form Function Studio; representatives of MSR Design: Kate Michaud, Lauren Gardner, and Matt Kruntorad; Todd Happel, Anderson Bogert; Bryan Kubik and Ben Simon, Conlon Construction (all in person); Eric Reinsch, IMEG Structural; Josh Nielsen, Modus Engineering; and Haley Fernandez (all via Zoom).

- A. Call to Order
 - Ms. Hart called the presentation to order at 1 pm.
- B. Architect Presentation for Westside Library Project: Form Function Studio
 - The team from Form Function Studio and MSR Design presented their vision in response to a scope of work for the Westside Library Project. The presentation was followed by a question and answer session.
- C. Adjournment
 - The presentation concluded at 2 pm.

The next Board of Trustees meeting will be held on Thursday, October 6, 2022, at 4 pm in the Conference Room, Downtown Library