

**Oregon Public Library Board  
Architect Selection Committee Minutes**

Tuesday, January 8, 2019 at 7:45 AM

Location: Oregon Village Hall Community Room, 117 Spring St., Oregon, WI 53575

1. **Call to order** Jenny Nelson called the meeting to order at 7:45am.
2. **Roll call** Jenny Nelson, Kyle Severson, Coral Goplin, Laura Shtaida. Also attending were Jennifer Endres Way, Library Director, and Mary Davidson, Assistant Director (recorder)
3. **Adopt** Shtaida made the motion to adopt the agenda as written. Severson seconded. Motion carried 4-0.
4. **Discussion and Possible Action Items:**
  - a. Discuss/Review Interview Selection Process
  - b. 8:00 AM: Architect Presentation and Interview with Dimension IV  
Presenters: A. James Gersich, Ray White, Tina Gordon, Elena Farin  
The presentation began with an overview of the team's recent projects, the impact of listening sessions on the design plans, then progressed to more specific ideas for our project.  
Question and answer session wrapped up the interview
5. **Adjournment** - Shtaida made the motion to adjourn the meeting at 9:11am. Nelson seconded. Motion carried 4-0.

Committee Members: Jenny Nelson, Kyle Severson, Coral Goplin and Laura Shtaida

Library Board Members: President – Jenny Nelson, Vice President – Dr. Brian Busler (School Board Rep); Treasurer - Jeanne Carpenter (Village Board Rep); Secretary – Kyle Severson; Coral Goplin, Carrie Schudda, and Laura Shtaida.