



Webster Groves Public Library
Building Committee Meeting Notes
July 8, 2009

I. Call to order

The meeting was called to order at 7:05. Chairman Bently Green presided, Library Director Tom Cooper kept the minutes. Also present: Laura Wehrenberg, Bill Kuc, Bethany Curtis, Nancy Marshall, Glenn Seitz, Elise Fortman, Paige Shaw, Debbie Ladd, Bob Moody, Bob Powers, Stephanie Dents, Jackie Brenne, Jenny Gossow, Steve Clarke, Tom Cooper.

II. Consideration of Statements of Qualifications from Architectural firms

There was a wide-ranging discussion of the scoring of competing firms. There was a pretty clear top five firms, but the next 5-7 firms had scores close enough to the top five that some members felt that quickly eliminating them did not do them justice. After a lengthy discussion it was decided to eliminate a few of the top 10 firms, and to move at least one lower scoring firm into the top 10. The agreed top 10 firms (in alphabetical order) are:

Bond Wolfe	M+H
Christner	Powers Bowersox
Dewberry	Sapp Design Associates
Dickinson Hussman	Shaughnessy, Fickel & Scott (SFS)
HKW Architects	Woolpert

Committee members will revisit the SOQs from these ten firms, and are advised also to check their Websites to better inform themselves about them. We will meet again on Monday, July 13 at 7 p.m., at which time all committee members should have selected their top 5 firms. The committee should come to a decision at that meeting of the 5 firms to recommend to the Library Board of Trustees for advancement to the interview phase of the selection process.

III. Adjournment

The meeting adjourned at 8:25.