

Minutes
Special Meeting of the Board of Trustees
Geneva Public Library District
Meeting Room
Monday, February 16, 2015
7:00 p.m.

1V-C

PRESENT: President Bob Shiffler, Vice President Pat Lord, Treasurer Mark Adams, Secretary Zachary Craft (7:15 p.m. arrival), and Library Director Christine Lazaris.

ABSENT: Trustee Travis Ketterman

ALSO PRESENT: Deputy Director William Karnoscak, Dana Hintz and Ellen Fultz-Schmid.

I. CALL TO ORDER

At 7:04 p.m. President Shiffler called the meeting to order.

II. NEEDS ASSESSMENT PRESENTATIONS AND INTERVIEWS

A. At 7:07 p.m. Anders Dahlgren and Joe Huberty representing Library Planning Associates (LPA) and Engberg Anderson gave a presentation. Subsequent to the presentation, a question and answer session, led by Board members, followed.

B. At 8:00 p.m. Dan Pohrte and Tiffany Nash representing product architecture + design gave a presentation. Subsequent to the presentation, a question and answer session, led by Board members, followed.

III. PUBLIC COMMENT

Both Hintz and Schmid asked the Board for clarification of the process. The Space Needs Assessment may employ one of the architecture firms, and the action taken pursuant to the results of the Space Needs Assessment may be a different firm.

IV. ADJOURNMENT

Vice President Lord **moved to adjourn the meeting of the Board of Trustees.** Trustee Craft seconded the motion.

AYES: ALL
ABSENT: NONE
MOTION CARRIED

NAYS: NONE
ABSTAIN: NONE

The Special Meeting of the Board of Trustees of the Geneva Public Library District was adjourned 9:14 p.m.

Respectfully submitted,


Zachary Craft, Secretary


Bob Shiffler, President