

11-D

Minutes
Special Meeting of the Board of Trustees
Geneva Public Library District
Meeting Room
Wednesday, February 18, 2015
7:00 p.m.

PRESENT: President Bob Shiffler, Vice President Pat Lord, Treasurer Mark Adams, Secretary Zachary Craft, 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 6:58 p.m. President Shiffler called the meeting to order.

II. NEEDS ASSESSMENT PRESENTATIONS AND INTERVIEWS

A. At 7:01 p.m. representatives from CordoganClark/Kimberly Bolan & Associates gave a presentation. Subsequent to the presentation, a question and answer session, led by Board members, followed.

B. At 8:02 p.m. representatives from StudioGC gave a presentation. Subsequent to the presentation, a question and answer session, led by Board members, followed.

III. PUBLIC COMMENT

President Shiffler invited comment and discussion from public members Hints and Fultz-Schmid and Deputy Director Karnoscak regarding the presentations conducted. Shiffler instructed Director Lazaris to follow up on the presenters' references and on any additional questions to the firms that presented this week. President Shiffler indicated a decision regarding hiring a firm to conduct the Space Needs Assessment would be included on the agenda for the Board of Trustees meeting on Thursday, February 26, 2015.

IV. ADJOURNMENT

Trustee Craft **moved to adjourn the meeting of the Board of Trustees.** Vice President Lord 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 9:57 p.m.

Respectfully submitted,


Zachary Craft, Secretary


Bob Shiffler, President