

N-A

**MINUTES
GENEVA PUBLIC LIBRARY DISTRICT
PUBLIC HEARING REGARDING LAND PURCHASE
APRIL 23, 2015**

PRESENT: President Bob Shiffler, Vice-President Patricia Lord, Treasurer Mark Adams, Secretary Zachary Craft, Trustee Travis Ketterman, and Library Director Christine Lazaris

ABSENT: None

ALSO PRESENT: Deputy Director William Karnoscak, Paul Conterato, Ellen Fultz-Schmid, Erich Schmid, Dana Hintz, Tom Hintz, and Christine Dalphy.

President Shiffler opened the Public Hearing of the Board of Trustees of the Geneva Public Library District at 7:00 p.m. Roll call was taken. All were present.

President Shiffler presented an overview of the land purchase agreement for the property commonly known as the Sixth Street School as a future site for a new library. President Shiffler stated that persons who have signed up to speak will have a maximum of three minutes, which will hopefully give everyone a chance to be heard.

No public comments were offered.

At 7:03 p.m. President Shiffler closed the Public Hearing.

Respectfully submitted,



Zachary Craft, Secretary



Bob Shiffler, President