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MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
GENEVA PUBLIC LIBRARY DISTRICT
Thursday, November 16, 2017

PRESENT: President Bob Shiffler, Vice President Pat Lord, Treasurer Mark Adams, Secretary Zachary Craft, Trustee Paul Conterato, Trustee Dana Hintz, and Director Christine Lazaris

ABSENT: Trustee Ellen Schmid

ALSO PRESENT: Deputy Director William Karnoscak

I. CALL TO ORDER

At 6:01 p.m., President Shiffler called the meeting to order. All were present with the exception of Trustee Schmid.

II. WALK-THROUGH OF THE LIBRARY

Director Lazaris guided trustees on a tour of the facility. She noted that signage improvements have been made throughout the building, video games have been relocated adjacent to the music CDs, and custom mats have been acquired for the entryway and checkout areas.

III. PUBLIC AND TRUSTEE COMMENTS

Discussion ensued regarding recent facility improvements and ongoing needs given the impending move to the new facility.

IV. ADJOURNMENT

The meeting adjourned at 6:45 p.m.

Respectfully submitted,


Zachary Craft, Secretary


Bob Shiffler, President