

MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
GENEVA PUBLIC LIBRARY DISTRICT
Wednesday, July 19, 2017

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

ABSENT:

ALSO PRESENT: Deputy Director William Karnoscak, PR/Marketing Manager Paula Krapf; Pat Callahan, Craig Meadows, Michael Mackey

I. CALL TO ORDER

The meeting began at 7:00 p.m. President Shiffler welcomed guests to the final community workshop in a series of three devoted to planning for a new library facility. President Shiffler introduced Trustees, Library Administration, architects, and guest speaker Michael Mackey.

II. LIBRARY PLANNING WORKSHOP

Architects discussed building aspirations and presented elevation studies.

III. PUBLIC COMMENT

Community members provided feedback on images provided.

IV. ADJOURNMENT

The meeting adjourned at 8:40 p.m.

Respectfully submitted,


Zachary Craft, Secretary


Bob Shiffler, President