

**MINUTES**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**GENEVA PUBLIC LIBRARY DISTRICT**  
**Thursday, August 10, 2017**

VI-B-i-b

**PRESENT:** President Bob Shiffler, Vice President Pat Lord, Treasurer Mark Adams, Secretary Zachary Craft, Trustee Dana Hintz, Trustee Paul Conterato, Trustee Ellen Schmid (arrived at 7:44 p.m.), and Library Director Christine Lazaris

**ABSENT:**

**ALSO PRESENT:** Deputy Director William Karnoscak; Foundation President Mike Longo; Amy Funk, Marilyn Kirk (Ter Molen Watkins); Cal Stoney, Laura Stoney; Pat Callahan, Craig Meadows (StudioGC)

**I. CALL TO ORDER**

President Bob Shiffler called the meeting to order at 6:31 p.m. Roll call was taken and all were present with the exception of Trustee Schmid who arrived at 7:44 p.m.

**II. DEVELOPMENT CONSULTANT INTERVIEWS**

Development consultants presented information about their companies and services. Trustees followed up with questions. Consultants were interviewed in the following order:

A. Amy Funk and Marilyn Kirk with Ter Molen Watkins

At 6:35 p.m.

B. Cal Stoney and Laura Stoney

At 7:20p.m.

Trustees discussed the merits of each group and requested Director Lazaris work with Cal and Laura Stoney to draft an agreement for development services for approval at the next feasible Board meeting.

**III. SET DATE FOR NEW BUDGET HEARING**

Director Lazaris explained that the budget hearing was previously scheduled for September 28 but that this date would not meet the statutory requirement. She suggested conducting a Special Meeting on September 21. Trustees were in agreement and directed Lazaris to post information accordingly.

**IV. NEW BUILDING UPDATES**

Pat Callahan and Craig Meadows of StudioGC presented a modified concept for the exterior of the new library building and discussed material recommendations. Trustees provided feedback.

**V. ADJOURNMENT**

Trustee Conterato **moved to adjourn the Special Board of Trustees meeting.** Secretary Craft seconded the motion.

**AYES: All**

**NAYS: None**

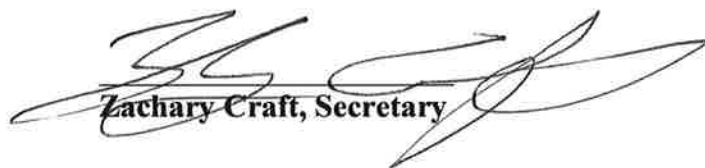
**ABSENT: Craft**

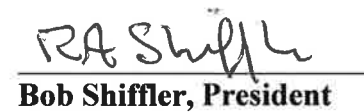
**ABSTAIN: None**

**MOTION CARRIED**

The meeting adjourned at 9:51 p.m.

Respectfully submitted,

  
Zachary Craft, Secretary

  
Bob Shiffler, President