

MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
GENEVA PUBLIC LIBRARY DISTRICT
Tuesday, January 16, 2018

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

ABSENT: Trustee Paul Conterato, Trustee Ellen Schmid

ALSO PRESENT: Diana Freeman (Board Docs Trainer); Craig Meadows, Isela Catania (StudioGC)

I. CALL TO ORDER

President Shiffler called the meeting to order at 6:06 p.m. Roll call was taken; Trustee Conterato and Trustee Schmid were absent. Vice President Lord arrived at 6:09 p.m.

II. PLEDGE OF ALLEGIANCE

III. BOARD SOFTWARE TRAINING

Diana Freeman provided an overview of a software package for accessing and managing Board packets and related materials. Trustees asked questions and thanked Freeman for her time.

The meeting recessed at 7:13 p.m. and resumed at 7:29 p.m.

IV. BUILDING UPDATE: DISCUSSION OF INTERIOR FINISHES

Craig Meadows and Isela Catania of StudioGC presented two options for flooring materials for the interior of the new building. They presented their vision for a light filled space with patterns inspired by nature and materials designed for long-term durability in high use areas. Lengthy discussion ensued. Trustees expressed consensus regarding the second option presented and asked StudioGC to obtain more carpet samples for the second floor.

V. PUBLIC COMMENT

None.

VI. ADJOURNMENT

Vice President moved to adjourn the special meeting of the Board of Trustees. Trustee Hintz seconded the motion.

AYES: All

NAYS: None

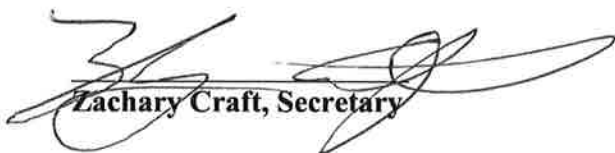
ABSENT: Conterato, Schmid

ABSTAIN: None

MOTION CARRIED

The meeting adjourned at 9:29 p.m.

Respectfully submitted,


Zachary Craft, Secretary


Bob Shiffler, President