

Minutes
Geneva Public Library District
Board of Trustees
Committee of the Whole Meeting
Wednesday, November 4, 2015
Meeting Room, 6:00 p.m.

10-C

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

ABSENT: None

ALSO PRESENT: William Karnoscak, Ellen Bassett, Paula Krapf, Craig Meadows, Rick McCarthy, Pat Callahan

I. CALL TO ORDER / ROLL CALL

At 6:02 p.m. President Shiffler called to order the Committee of the Whole Meeting of the Board of Trustees of the Geneva Public Library District. Roll call was taken; all trustees were present.

II. NEEDS ASSESSMENT REPORT PRESENTATION

Craig Meadows, Rick McCarthy and Pat Callahan of StudioGC presented highlights of the Needs Assessment Report commissioned by the Board of Trustees of Geneva Public Library District. Discussion ensued regarding how libraries are changing, GPLD's operational costs, current physical plant limits, lack of expansion possibilities, and how to share the information with GPLD residents. Trustees asked questions and requested clarifying information regarding the written report. President Shiffler thanks StudioGC for their work.

III. PUBLIC COMMENTS

Friends of the Library President Ellen Bassett shared her thoughts regarding the changing role of libraries.

IV. ADJOURNMENT

Vice President Lord **moved to adjourn the Committee of the Whole Meeting of the Board of Trustees.** Trustee Conterato seconded the motion.

AYES: All

NAYS: None

ABSENT: Adams

ABSTAIN: None

MOTION CARRIED

The Committee of the Whole Board Meeting of Trustees of the Geneva Public Library District was adjourned at 8:54 p.m.

Respectfully submitted,


Zachary Craft, Secretary


Bob Shiffler, President