

MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
GENEVA PUBLIC LIBRARY DISTRICT
Wednesday, April 20, 2016

IV-D

PRESENT: President Bob Shiffler, Vice President Pat Lord, Treasurer Mark Adams (arrived at 7:02), Secretary Zachary Craft, Trustee Conterato, Trustee Hintz, Trustee Schmid, and Library Director Christine Lazaris

ABSENT:

ALSO PRESENT: Michael Mackey, Rick McCarthy, Craig Meadows, and Paula Krapf

I. CALL TO ORDER

At 7:00 p.m. President Shiffler called the meeting to order. All were present with the exception of Treasurer Adams who arrived at 7:02 p.m.

II. PLEDGE OF ALLEGIANCE

III. CHANGES IN AGENDA

No changes to the agenda. Secretary Craft **moved to accept the agenda as is**. Trustee Conterato seconded the motion.

AYES: All

NAYS: None

ABSENT: Adams

ABSTAIN: None

MOTION CARRIED

IV. UPDATE ON PRELIMINARY BUILDING PROGRAM

Michael Mackey, Rick McCarthy, and Craig Meadows of Studio GC provided an update on progress toward the completion of a preliminary building program for a future library. They reviewed the site analysis of the 6th Street property; the philosophy of designing spaces for people and services rather than collections and staff; opportunities for combining staff support spaces; offering smaller, more flexible service points; and concept renderings for an engaging lobby. Trustees engaged in discussion about the direction of the project; provided feedback; expressed their support of what they have seen so far; and thanked the StudioGC team for their work.

V. PUBLIC COMMENTS

None.

VI. ADJOURNMENT

Trustee Conterato **moved to adjourn the meeting.** Secretary Craft seconded the motion.

AYES: All

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION CARRIED

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

Respectfully submitted,


Zachary Craft, Secretary


Bob Shiffler, President