

THE URBANA FREE LIBRARY BOARD OF TRUSTEES
THE URBANA FREE LIBRARY FOUNDATION
THE URBANA CITY COUNCIL

MINUTES OF A JOINT MEETING
HELD ON FEBRUARY 12, 2002

A joint meeting of the Board of Trustees of The Urbana Free Library, the Urbana Free Library Foundation, and the Urbana City Council was held at Jumer's Hotel on February 12, 2002. The meeting was called to order by Michael Stevenson, President of the Board of Trustees, at 7:40 pm.

Present: **The Urbana Free Library Board of Trustees:** Mary Ellen Farrell, William Golden, Kermit Harden, Beth Scheid, Chris Scherer, Charlie Smyth, Michael Stevenson, Odell Warren, and Jane Williams

Urbana Mayor and City Council: Daniel Chynoweth, James Hayes, Milton Otto, Esther Patt, Mayor Tod Satterthwaite, Joseph Whelan, and Ruth Wyman.

City of Urbana Staff: Phyllis Clark, Pat Polietti, and BruceWalden.

Urbana Free Library Foundation: Tim Durst, Rupert Evans, Joan Hood, Margot Jerrard, Gerri Kirchner, Phyllis Max Spiro, Susan Stone, and Carl Webber.

Isaksen Glerum Architects: Riley Glerum, Laurie Goscha, Vic Isaksen, and Scott Wachtel.

Library Staff: Debra Booth, Jean Koch, Barbara Lintner, Kate McDowell, Fred Schlipf, Dian Strutz, and Lynn Ward.

Members of the public and interested parties.

Laurie Goscha of Isaksen-Glerum reviewed the planning efforts to date for the expansion of The Urbana Free Library.

Her review was followed by extensive questions and answers concerning expansion issues.

Discussion centered on the whether the proposed design should be extended 15 feet to the west in order to provide all the features listed in the building program. Participants noted conflicting commitments to build the project for \$6.85 million and to fully meet the program.

No action was taken at the meeting. The City Council will meet at 7:30 p.m. on Monday, February 18, with Library expansion on the agenda. The Foundation Board will meet at noon on Friday, February 15. The Library Board of Trustees will meet at immediately after the joint meeting.

Upon motion duly made and seconded, the meeting was adjourned at 9:10 pm.

Phyllis Max Spiro,
Recording Secretary.