

THE URBANA FREE LIBRARY BOARD OF TRUSTEES

MINUTES OF A REGULAR MEETING HELD ON TUESDAY, FEBRUARY 12, 2002

Present: Mary Ellen Farrell, Kermit Harden, Beth Scheid, Chris Scherer, Charlie Smyth, Michael Stevenson, Odell Warren, and Jane Williams.

Absent: William Golden.

Staff present: Debra Booth, Barbara Lintner, Fred Schlipf, Dian Strutz, and Phyllis Max Spiro.

Also present: Simon Rosenzweig, Mayor Tod Satterthwaite, City Council person Ruth Wyman.

The Urbana Free Library Board of Trustees met at a regular meeting held in Ballroom A of Jumer's Castle Lodge on February 8, 2002. The meeting was called to order by the president, Michael Stevenson, at 9:27 p.m.

It was moved by Charlie Smyth, seconded by Mel Farrell, and passed unanimously that the minutes of the January 8 meeting be approved as mailed.

It was moved by Kermit Harden, seconded by Jane Williams, and passed unanimously that the following bills be approved retrospectively for payment:

January 16, 2002 – General Fund, \$114,544.80; Trust Fund, \$2,005.25; Publications Fund, \$936.87.

January 30, 2002 – General Fund, \$119,518.17; Trust Fund, \$1,412.08; Documents Fund, \$50.00; Publications Fund, \$177.08.

COMMITTEE REPORTS

None.

STAFF REPORTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

It was moved by Charlie Smyth, seconded by Chris Scherer, and passed unanimously that the Board amend the original schematic plan to include an extra 15-foot western expansion as an add alternate design. The Board directs the architects to draw up the appropriate schematic design, pending approval by the Urbana City Council and The Urbana Free Library Foundation Board.

ADJOURNMENT

Upon motion duly made and seconded, the meeting was adjourned at 9:40 p.m.

Phyllis Max Spiro, Recording Secretary