

THE URBANA FREE LIBRARY BOARD OF TRUSTEES

MINUTES OF A SPECIAL MEETING HELD ON MONDAY, FEBRUARY 18, 2002

Present: Mary Ellen Farrell, William Golden, Beth Scheid, Charlie Smyth, Michael Stevenson, Odell Warren, and Jane Williams.

Absent: Kermit Harden and Chris Scherer.

Staff present: Debra Booth, Jean Koch, Fred Schlipf, and Phyllis Max Spiro.

Also present: City Council person Esther Patt, architect Vic Isaksen, and members of the public.

The Urbana Free Library Board of Trustees met at a special meeting held in the Archives of The Urbana Free Library on Monday, February 18, 2002. The meeting was called to order by the President, Michael Stevenson, at 7:02 p.m.

The special meeting was called to review the motion the Board had passed at its meeting on Tuesday, February 12, 2002. The original motion read as follows:

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.

Board members questioned the phrase “add alternate,” which implies that two full sets of construction bid documents would be created.

It was moved by Jane Williams, seconded by William Golden, and passed 6 to 1 that the motion made a week ago be rescinded.

It was moved by Charlie Smyth, seconded by Beth Scheid, and passed unanimously that:

- The original schematic design be supplemented with a second schematic design including an extra 15 feet west in the footprint of the building.
- The use of the 15 foot expansion be guided as closely as possible by the program elements outlined in the original program.
- The work on the second schematic design and accompanying cost figures be completed within one month, so that this review of options would not seriously impede the schedule for letting bids and beginning construction.

Members of the Board noted that the decision on which design to adopt lay with the City, since it would be the source of additional funds needed for the project.

ADJOURNMENT

Upon motion duly made and seconded, the meeting was adjourned at 7:23 p.m.

Phyllis Max Spiro, Recording Secretary