

THE URBANA FREE LIBRARY FOUNDATION

MINUTES OF A JOINT MEETING OF THE URBANA FREE LIBRARY BOARD AND THE URBANA FREE LIBRARY FOUNDATION HELD ON TUESDAY, JUNE 22, 2004

AMENDED AND PASSED AT THE URBANA FREE LIBRARY BOARD MEETING HELD ON AUGUST 10, 2004

Foundation Board Present: Carolyn Casady-Trimble, Elizabeth Czys, Rupert Evans, Peg Frampton, Kermit Harden, Harold Jensen, Margot Jerrard, Jolene McGrogan, Cameron Satterthwaite, Tod Satterthwaite, Susan Stone, and Shirley Traugott

Absent: Karen Clark and Joan Hood

Library Board Present: April Getchius, Kermit Harden, Kevin Maxson, James P. Quisenberry, Beth Scheid, and Charlie Smyth

Absent: Mary Ellen Farrell, Kate McDowell, and Chris Scherer

Also present: Becky Brown, Gerri Kirchner, Debra Lissak, and Fred Schlipf

The Urbana Free Library Foundation Board and the Board of Trustees met at a joint meeting held in the Archives of The Urbana Free Library on June 22, 2004. The meeting was called to order by Rupert Evans at 7:05 p.m.

The Foundation intends to purchase the Marro building at the corner of Green and Cedar and give it to the City of Urbana in exchange for the Tepper Building located to the west of the Library. The immediate purpose of this exchange is to enable the Library to use the Tepper Building to house the people and materials currently in the Winkelmann Building so that the latter building can be demolished. The Foundation also expects that the Marro Building site will eventually be used for Library purposes. On April 10, 2001, the Library Board voted unanimously to pursue the purchase of the entire block for Library expansion and other Library purposes.

Some members of the City Council have indicated that they feel the Marro building should not be purchased with the understanding that the space it occupies will be used for Library expansion at a future date. The Foundation in turn is concerned that the space occupied by the Marro building may not be available for Library use when the next expansion occurs.

The Foundation is creating a *Master Plan* to send to the City incorporating the Library's plan for the long-term future of the block. The Foundation wants an agreement in place specifying that development of the Marro Building or site require the approval of the Foundation, the Library Board and the City Council.

Rupert Evans and Harold Jensen from the Foundation Board and April Getchius, James P. Quisenberry, and Charlie Smyth from the Library Board will meet together to continue working on the wording of a proposed *Master Plan*. The Boards will again meet jointly at the regular Library Board meeting held July 13, 2004 at 7:30 p.m.

Upon motion duly made and seconded, the meeting was adjourned at 8:42 p.m.

Becky Brown, Recording Secretary