

**The Urbana Free Library Board of Trustees
Minutes of a Regular Meeting
Held on Tuesday, April 14, 2015**

Present: Bill Brown, Anh Ha Ho, Anna Merritt, Mark Netter, Beth Scheid, Chris Scherer, and Jane Williams

Absent: Geoff Bant and Mary Ellen Farrell

Staff present: Becky Brown, Shih-Mei Carmody, Dawn Cassady, Celeste Choate, Amber Cox, Lora Fegley, Robin Hayden, Carol Inskeep, Rachel Johnson, Melissa Muckenhirn, Mete Sarabi, Mary Towner, Rachel Vellenga, Anke Voss, Jordan Wells, Kathy Wicks, Caleb Wilson, and Lisa Wilson

Also present: Alfred Kagan, Jason Liggett, Kerry-Ann Lombela, Corrie Proksa, and Carol Tilley

The Urbana Free Library Board of Trustees met in the Lewis Auditorium of The Urbana Free Library on April 14, 2015. The meeting was called to order by the president, Chris Scherer, at 7:00 p.m.

It was moved by Jane Williams, seconded by Mark Netter, and passed unanimously to accept the closed session minutes of the March 10, 2015 Board of Trustees meeting as presented.

It was moved by Anna Merritt, seconded by Anh Ha Ho, and passed unanimously to accept the consent agenda as presented.

PETITIONS AND COMMUNICATIONS

Public comment

Al Kagan read an excerpt from the book *Our Enduring Values* by Michael Gorman. He made comments on the budget and the Strategic Plan.

Presentations

Celeste Choate did a Power Point presentation on the library volunteers.

She also did a presentation on a Year in Review to touch on happenings during her first year as Executive Director.

ITEMS FOR ACTION OR DISCUSSION

Building and Grounds