

## Special Meeting of the Library Board of Trustees

December 18, 2014

### Agenda

Pursuant the Open Meetings Act notice is hereby given of a regular meeting of the President of the Board and Trustees of the Atlanta Public Library District which will be held in Atlanta, Illinois on December 18, 2014, at 6:30pm. Public comments will be limited to four minutes for each individual and 20 minutes for each item discussed.

*The mission of the Atlanta Public Library is to improve the quality of life of its patrons by expanding their horizons, meeting their learning needs, and enhancing their interests in meaningful and entertaining ways.*

#### Public Comments

#### Old Business

- I. Union Hall Project

#### New Business

- I.
- II.

Dated this day of December 16, 2014

Cathy Maciariello and Rachel Neisler

Directors

The Trustees of the Atlanta Public Library District held a special meeting Thursday, December 18, 2014 at 6:00 PM. President Randy Brooks called the meeting to order with the following trustees present: Karen Horn, Bill Thomas, Anne Hieronymus, Cheryl Renfrow and Steve Dreyer. Others present were Cathy Maciariello and Rachel Neisler, library directors.

The purpose of the meeting was to discuss the Union Hall Project. The Environmental Committee has been discussing and working on this project. Randy explained the purpose of the committee system is to bring ideas to board meetings for further discussion and decision. The Union Hall Project is in the planning stages; however in order to apply for grants we need to move forward. The grants being applied for are through the Secretary of State's Live and Learn Program and are due January 1, 2015. A preliminary contract has been drawn up in order to apply for the grant. This contract will be null and void if grant money is not received for the project.

After much discussion, a motion was made and seconded to move forward and authorize a contract for deed for the Union Hall Project. Verbal votes were as follows: Steve – Yes; Cheryl – Yes; Karen – Yes; Randy – Yes; Anne – Yes Bill Thomas abstained and Heather Rogers was not present. The motion carried.

Our next meeting is Thursday, January 8, 2015.

There being no further business to come before the board, a motion was made and seconded to adjourn. The motion carried. The meeting was adjourned at 6:20 PM.

Respectfully submitted,

Karen Horn, Secretary