

THE URBANA FREE LIBRARY BOARD OF TRUSTEES

MINUTES OF A SPECIAL MEETING HELD ON TUESDAY, MAY 2, 2000

Present: Mary Ellen Farrell, William Golden, Robert McCandless, Chris Scherer, Michael Stevenson, and Jane Williams.

Absent: Kermit Harden and Margot Jerrard.

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

Also present: Rupert Evans.

The Urbana Free Library Board of Trustees met at a special meeting held in the Archives of The Urbana Free Library on May 2, 2000. The meeting was called to order by the President, Michael Stevenson, at 7:04 p.m.

The meeting was called to consider the Library expansion funding plan adopted the previous week by The Urbana Free Library Foundation. The plan called for a project of \$6.85 million, including \$4.5 million from the City, \$2 million from the Foundation, and \$350,000 from state grants.

It was emphasized that the Foundation would raise **no money for renovation and** repair, which would be funded entirely by the City.

It was moved by William Golden, seconded by Chris Scherer, and passed unanimously that the budget plan for the renovation and enlargement of The Urbana Free Library approved previously by the Foundation Board be adopted by The Urbana Free Library Board of Trustees. This plan calls for a budget of not less than \$6.1 million and possibly as much as \$6.85 million or more depending on how much the Foundation raises. The City's contribution will be between \$4.25 million and \$4.5 million, depending on the amount raised by the Foundation.

It was moved by William Golden, seconded by Chris Scherer, and passed unanimously that the Board ask the architects to create schematic designs using the expansion funding figure of \$6.85 million.

Rupert Evans reported that the Foundation Board will meet on May 9 to review applications for the position of Fundraising Administrator.

ADJOURNMENT

Upon motion duly made and seconded, the meeting was adjourned at 7:20 p.m.

Phyllis Max Spiro,
Recording Secretary