

**The Urbana Free Library Board of Trustees
Minutes of a Regular Meeting
Held on Tuesday, June 11, 2013**

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

Absent: Scott Bennett

Staff present: Becky Brown, Dawn Cassady, Lora Fegley, Debra Lissak, Anne Phillips, and Anke Voss

Also present: J.P. Goguen, Larry Smith, Don Thorsen, and Ed Weiskamp

The Urbana Free Library Board of Trustees met in the Lewis Auditorium of The Urbana Free Library on June 11, 2013. The meeting was called to order by the president, Mary Ellen Farrell, at 7:40 p.m.

It was moved by Jane Williams, seconded by Anna Merritt, and passed unanimously that the consent agenda be approved as mailed.

PETITIONS AND COMMUNICATIONS

Public comment

Public comment turned into a question and answer time as J.P. Goguen, Larry Smith, Don Thorsen, and Ed Weiskamp all asked questions about the current weeding project.

Presentations

None.

ITEMS FOR ACTION OR DISCUSSION

Building and Grounds

None.

Technology

None.

Finance

It was moved by Chris Scherer, seconded by Beth Scheid, and passed unanimously to accept the FY 2012/2013 budget revisions as presented.

Policy

None.

Education and Training

None.

Strategic Planning

None.

REPORTS OF LIAISON OFFICERS

Friends of the Library

No further report.

The Urbana Free Library Foundation

No further report.

Illinois Heartland Library System

No further report.

REPORTS OF ADMINISTRATIVE STAFF

Executive Director

No further report.

Associate Director

No further report.

Adult Services

No further report.

Children's Service

No further report.

Archives

No further report.

Circulation Services

No further report.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A new slate of officers was presented. It was moved by Anna Merritt, seconded by Jane Williams, and passed unanimously to accept Chris Scherer as president, Mark Netter as vice-president, and Beth Scheid as secretary/treasurer of the Library Board.

CLOSED SESSION

At 9:20 p.m. the Board moved into closed session by roll call vote for the purpose of discussing property acquisition.

ADJOURNMENT

The Board moved to back into regular session at 10:02 p.m. and immediately adjourned.

Becky Brown
Recording Secretary

Supplementary information and department reports are available in the Board packet of June 11, 2013.