

**The Urbana Free Library Board of Trustees  
Minutes of a Special Meeting  
Held on Tuesday, March 25, 2014**

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

Absent: Mary Ellen Farrell

Staff present: Dawn Cassady, Lora Fegley, Mary Towner, Anke Voss, and Kathy  
Wicks

Also present: Corrie Proksa

The Urbana Free Library Board of Trustees met in the Lewis Auditorium of The Urbana Free Library on March 25, 2014. The meeting was called to order by the president, Chris Scherer, at 7:00 p.m.

#### **PETITIONS AND COMMUNICATIONS**

*Public comment*

None.

*Presentations*

None.

#### **ITEMS FOR ACTION OR DISCUSSION**

*Finance*

The FY 2015 budget discussion items included cost of living increases, hiring for vacant positions, liquidity balance, materials budgets, and donations. Kathy announced that the Friends of the Library have offered to pay for the new front porch awning. After discussion, it was moved by Anna Merritt, seconded by Mark Netter, and passed unanimously to approve the FY 2015 budget as presented.

#### **ADJOURNMENT**

It was moved by Anna Merritt and seconded by Beth Scheid to adjourn at 7:36 p.m.