

Minutes
Board of Trustees
Licking County Library
Special Board Meeting
February 4, 2015

The Board of Trustees met in special session on Wednesday, February 4, 2015 in the 2nd Floor Conference Room of the Main Library. President Mr. Barry M. Riley called the meeting to order at 3:30 p.m. The following trustees answered the roll call of President Mr. Barry M. Riley: Mr. Martin (Marty) Altmaier, Mrs. Ruth Campolo, Mr. Thad Claggett, Mrs. Kathy Myers, Mr. Don Urban, and Mr. Barry M. Riley.

Trustees Excused: Ms. Marty Morrison

Staff Present: Mrs. Babette Wofter, Director; Mrs. Sandra Lodge, Fiscal Officer; Ms. Tracey Wolfle, Human Resource Manager; Mrs. Tracy Groves, Administrative Assistant; Mrs. Mary Harmon, Head of Adult Services; Mr. Ryan Worbs, Deputy Fiscal Officer; Mr. Brock Hutchison, Head of Outreach Services; Ms. Deb Holman, Head of Branch Services; Ms. Anne Kennedy, Head of Emerging Technologies & Digital Content; Ms. Shirley Smith, Technical Services Supervisor; Ms. Mandie Burns, Head of Children's Services; Mr. John Jordan, Maintenance Specialist; Mrs. Barbary Sanderson, Teen Assistant; Mr. Joe Ream, Teen Assistant.

Other: Architect, Mr. Jack Hedge of DesignGroup, Ms. Megan Stewart of DesignGroup and Mr. David Lynch of Sophisticated Systems, Inc.

Adoption of Agenda

The Board of Trustees unanimously agreed to adopt the agenda as presented. Roll Call: Mr. Altmaier, Yes; Mrs. Campolo, Yes; Mr. Claggett, Yes; Mrs. Myers, Yes; Mr. Urban, Yes; and Mr. Riley, Yes. The president declared the motion passed.

Public Comments

None

Master Plan/1st Draft Presentation

Mr. Hedge presented drafts of several different design options for the Main Library including the property located on the west side of the Main Library.

015-017
Adoption of
Agenda

Mrs. Campolo left the meeting at this time, 4:45 p.m.

Mr. Urban left the meeting at this time, 5:15 p.m.

Old Business

None

New Business

None

There being no further business, the President declared the meeting adjourned at 5:20 p.m.

President

Secretary