

GREEN HILLS PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
October 12, 2015  
SPECIAL MEETING

The Green Hills Public Library District Board of Trustees met at the Library on October 12, 2015.

CALL TO ORDER AND ROLL CALL

A quorum being present, President Kelleher called the meeting to order at 5:10 p.m. Present were R. Kelleher, S. Culen, J. Jackson, T. Hanes, and S. Stratakos.

N. Angelos and A. Wojcik were absent.

Also present were Jane Jenkins, Library Director and Amanda Rubino, Administrative Assistant.

ACKNOWLEDGEMENT OF VISITORS AND PUBLIC COMMENT

President Kelleher welcomed Carl Giometti to the Board Meeting.

DISCUSSION:

The Capital Development Plan, created by Carl Giometti of Studio GC, insures that we have a blueprint for maintaining and updating our facility. It also provides estimates of cost so that the work can be budgeted for. Some of the ideas mentioned were:

- improvements to the computer lab downstairs
- demonstration kitchen and patio
- add teen lounge area
- North façade refresh (perhaps coupled with Eastern access project)
- IPAD area
- Xbox area ideas
- three season room plans
- youth area entrance
- new items display.

ADJOURNMENT

There being no further business before the Board, President Kelleher adjourned the meeting at 6:46 p.m. Upon voice vote all trustees voted "aye." Motion carried.

Prepared and submitted by,



Amanda Rubino  
Recording Secretary