ELA AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Special Meeting Minutes
November 3, 2009
6:30 p.m., Board Room

1. SPECIAL MEETING

2. CALL TO ORDER
At 6:42 p.m. President Kathy Caudill called the Special Meeting to order.
Trustees present: Black, Burger, Caudill, Shaw, Stachowiak, Washburn
Trustees absent: Whiting
Staff present: Mary Beth Campe, Valerie Stern
Other: Tony Demaikis, Ten/26 Design

3. ADJUSTMENTS TO THE AGENDA
None.

4. Presentation on Logo Choice and Process
Director Campe introduced the Graphic Designer and began explaining the logo choice.

Trustee Whiting arrived at 6:45 p.m.

The logo was discussed.

Trustee Whiting moved:
“TO HAVE THE BOARD APPROVE THE LOGO THIS EVENING”
Trustee Washburn seconded the motion and it failed on a roll call vote.
AYES: Washburn, Caudill
NAYS: Shaw, Whiting, Black, Stachowiak, Burger

Trustee Burger moved:
“TO RETAIN BASIC ELEMENTS OF THE DESIGN AS A LOGO BUT TO
MODIFY THE TYPE SIZE AND THE WORDING TO SAY ELA AREA
LIBRARY WITH LIBRARY BEING LARGER IN SIZE THAN ELA AREA
FOR THE SIGN ON ROUTE 22.”
Trustee Washburn seconded the motion and an amendment was made to the motion.

Trustee Stachowiak moved:
“TO AMEND THE PREVIOUS MOTION AND SEPARATE THE TWO ISSUES
OF LOGO DESIGN AND SIGN DESIGN AND VOTE SEPARATELY ON
THEM.”
Trustee Black seconded the motion and it failed on a roll call vote.
AYES: Black, Stachowiak
NAYES: Whiting, Washburn, Burger, Shaw, Caudill
The original motion was voted on and passed on a roll call vote.
AYES: Washburn, Whiting, Burger, Shaw, Caudill
NAYES: Black, Stachowiak

5. PUBLIC FORUM
None.

6. ADJOURNMENT
At 8:35 p.m. it was moved by Trustee Washburn, seconded by Trustee Burger, and unanimously agreed by all Trustees present, “TO ADJOURN.”

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Mimi Black, Secretary

(SEAL)
Approved at the next Regular Meeting of November 17, 2009

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Kathy Caudill, President