

**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.”

Mimi Black, Secretary

(SEAL)

Approved at the next Regular Meeting of November 17, 2009

Kathy Caudill, President