

## **WICHITA PUBLIC LIBRARY**

Minutes of a Special Meeting of the Library Board of Directors

April 4, 2007

The special meeting of the Library Board of Directors was held at 12:30 pm on Wednesday, April 4, 2007 with the following present: Ms. Donna Aldrich, Ms. Barbara Baker, Mrs. Susan Estes, Mr. Gerald Layman, Ms. Helen Parli, Mr. Tom Engelmann, Mr. Tim Moore, Mr. Rodger Woods, Ms. Nancy Ogle, Ms. Cathy Landwehr and Ms. Jane Eshelman. Absent: Mr. Randy Brown, Ms. Evelyn Neier, and Ms. Marge Zakoura-Vaughan.

Staff Present: Cynthia Berner Harris, Director of Libraries and Jennifer Allen, Administrative Aide II.

Tim Moore, President, called the meeting to order at 12:35 p.m., a quorum being present.

### **Proposal to Rename the Foundation Collection**

Cynthia Berner Harris made a proposal to rename the Foundation Collection after Carol Nazar. Carol is the former executive director of the Foundation and is the one who started it. She started out with zero dollars and within her first year had built it up to \$8700. There was discussion on what the exact name would be. One suggestion was "The Carol Nazar Foundation Collection," but the exact name would be decided after getting Carol's input. Mr. Engelmann moved (Layman) to rename the Foundation Collection after Carol Nazar. **Motion carried unanimously.**

### **Adjournment**

The meeting was adjourned at 12:50 p.m.

The next regularly scheduled meeting will be April 17, 2007.

Respectfully submitted,

Cynthia Berner Harris  
Director of Libraries