LINCOLN EXHIBITS COMMITTEE Urbana Free Library, Conference Room 210 W. Green St., Urbana Tuesday, January 13, 2009

Call to Order

The meeting of the Lincoln Exhibits Committee was convened at 4:35 p.m. by Barbara Wysocki, Committee Chair.

Roll Call

Committee members present: Barbara Wysocki, John Hoffmann, Vern Zehr, Kent Tucker, Ray Cunningham, Anke Voss, Kay Grabow. Also present: Cheryl Kennedy, Barb Garvey, Heather Tucker, Denny Inman, and Al Kurtz.

Approval of the Agenda/ Addendum

Motion by Kent Tucker, second by Ray Cunningham. Motion carried.

Public Participation

There was no public participation.

Old Business

Discussion & Vote on Exhibit Design. Committee members visualized and discussed the exhibit plans proposed for the courthouse space. All agreed that it was the best possible use of the space. Members confirmed the selection of Approach #1 with the old courthouse superimposed over the new one in the graphic. The preferred font was chosen and all agreed that they would like to stay with the colors in Approach #1 as well. The Lincoln image in this graphic should be the Alschuler image.

Barb Wysocki asked for a formal approval of the plan. Motion by Kent Tucker, second by Ray Cunningham. Motion carried.

Other Business

There was no other business.

Next Meeting

The next meeting of the Lincoln Exhibits Committee is scheduled for Tuesday, February 17, 2009.

Adjournment

The meeting was adjourned. Motion by Kent Tucker, second by Anke Voss. Motion carried.