

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Building and Grounds Committee
Tuesday, July 10, 2012

- 1) **Call to Order; Roll Call:** The meeting was called to order at 3:30 p.m. by Board President John Marozsan. Roll was called and a quorum was established.

Present: John Marozsan, Kathy Meierhoff

Absent: Cal Stroh

Library Staff Present: Eric Bailey, Lyndy Jensen

Members of the Public: (Landscapers present at various times) Jerry Epping, Greg Kinnucan, and Jim Hoffman

- 2) **Discussions with Landscapers**
- a) Discussion of landscaping with Gregg Kinnucan of Kinnucan Landscaping from 3:30 to 4:00pm, discussion with Jerry Epping of Breezy Hill Nursery from 4:00 to 4:30pm, and discussion with Jim Hoffman of J&E Nursery from 4:30 to 5:00pm.
- 3) **Optimizing the Libraries Grounds**
- a) The conversations with the landscapers were discussed. RESOLVED: Sprinkler system to be added to the landscaping plan.
- 4) **Any other business:**
- a) No other business was brought before the committee.
- 5) **Adjournment:** Marozsan moved and Meierhoff seconded a motion to adjourn the meeting at 5:00 p.m.
- AYES: all
NAYES: none
ABSENT: none

Respectfully submitted,

Eric S. Bailey, Library Director