

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
 Building and Grounds Committee Meeting
 Tuesday, August 13, 2013

- 1) **Call to Order; Roll Call:** The meeting was called to order at 6:00 p.m. by Board President Kathy Meierhoff. Roll was called and a quorum was established.

Present: Cal Stroh, Kathy Meierhoff, Carl Schons

Absent: None

Library Staff Present: Eric Bailey, Lyndy Jensen

Members of the Public: Neil Dahlmann, Mary Dahlmann

2) **Discussion of Landscape Project (action)**

- a) The Landscape Project was discussed. **RESOLVED:** To seek a landscaping plan for the Reading Garden with the following:

- A curved path of stairs that would connect the Reading Garden and the handicap ramp that leads to the Library's entrance.
- A railing along the south side of the newly added curved path of stairs.
- The replacement of the juniper in the 'horseshoe' containing the lilac tree with boxwood.
- The planting of pachysandra at the tail end portion of the 'horseshoe' that faces the public sidewalk.
- A bench and/or chairs to increase seating in the Reading Garden. Additional seating would be mounted on a flagstone base, in keeping with the existing bench.
- The lilac tree in the 'horseshoe' will be trimmed by an arborist.
- The Lake Bluff Garden Club will be approached regarding appropriate perennial landscaping for the area between the newly installed curved stairs and the Wood Building.

3) **Any other business:**

- a) No other business was brought before the committee.

4) **Adjournment:** Stroh moved and Schons seconded a motion to adjourn the meeting at 7:00 p.m.

AYES: all

NAYES: none

ABSENT: none

Respectfully submitted,

Eric S. Bailey, Library Director