

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Building and Grounds Committee Meeting
Monday, June 10, 2013

- 1) **Call to Order; Roll Call:** The meeting was called to order at 2:08 p.m. by Board President Kathy Meierhoff. Roll was called and a quorum was established.

Present: Cal Stroh, Kathy Meierhoff

Absent: None

Library Staff Present: Eric Bailey, Lyndy Jensen

Members of the Public: None

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

a) The Landscape Project was discussed but no action was taken.

- 3) **Discussion of Library Shelving (action)**

a) Replacing the Library's Shelving was discussed. **RESOLVED:** To ensure that there is no immediate danger or liability from the shelving, and to collect the information and quotes needed to start the replacement project at the beginning of Fiscal Year 2014-2015.

- 4) **Discussion of Electrician's Bill (action)**

a) The bill from Pasquesi Electric dated 5/20/2013 was discussed. **RESOLVED:** To decline payment, as the work performed falls under the 1 year guarantee on the work performed by Pasquesi Electric in November, 2012.

- 5) **Any other business:**

a) No other business was brought before the committee.

- 6) **Adjournment:** Meierhoff moved and Stroh seconded a motion to adjourn the meeting at 3:10 p.m.

AYES: all

NAYES: none

ABSENT: none

Respectfully submitted,

Eric S. Bailey, Library Director