

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
 Building and Grounds Committee Meeting
 Tuesday, November 12, 2013

- 1) **Call to Order; Roll Call:** The meeting was called to order at 6:36pm by Library Board President Kathy Meierhoff.

Present: Cal Stroh, Carl Schons, and Kathy Meierhoff.

Absent: None

Library Staff Present: Eric Bailey.

Members of the Public: None

- 2) **Discussion of update on safety inspection**

RESOLVED: The Library should pursue getting an AED, and train Library and Museum personnel on its use. The Director will gather more information.

- 3) **Discussion of next steps in plan for building project**

RESOLVED: The Library Director will find companies or individuals that can provide an assessment of the facilities.

RESOLVED: The Library Director will arrange for a visit to the Warren Newport Public Library.

- 4) **Any other business:**

a) No other business was brought before the committee.

- 5) **Adjournment:** Schons moved and Stroh seconded that the meeting be adjourned at 7:00pm.

AYES: all

NAYES: none

ABSENT: none

Respectfully submitted,

Eric S. Bailey, Library Director