

**LAKE BLUFF PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
Building and Grounds Committee Meeting  
Tuesday, October 15, 2013

- 1) **Call to Order; Roll Call:** The meeting was called to order at 2:05p.m. by Board Vice-President Cal Stroh. Roll was called and a quorum was established.

Present: Cal Stroh and Carl Schons

Absent: None

Library Staff Present: Eric Bailey, Carlen DeThorne.

Members of the Public: None

2) **Visit to Glencoe Public Library and Discussion on Return**

- a) The Committee visited the Glencoe Public and was given a tour of the facilities by Glencoe Public Library Director Juliann Janovicz.
- b) Discussion of what was seen and the next essential steps followed the return to Lake Bluff Public Library.
- c) **RESOLVED:** The Library Director will work to find an affordable way to repair the damaged statue of a small girl holding a book on the main floor.

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 5:20 p.m.

AYES: all

NAYES: none

ABSENT: none

Respectfully submitted,

Eric S. Bailey, Library Director