

**LAKE BLUFF PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
 Building and Grounds Committee  
 Tuesday, April 8, 2014

- 1) **Call to Order; Roll Call:** The meeting was called to order at 6:02 p.m. by Committee Chair Kathleen Meierhoff.

Present: Kathleen Meierhoff, Carl Schons, and Cal Stroh (arrived at 6:30pm)

Absent: None

Library Staff Present: Eric Bailey.

Members of the Public: None

- 2) Discussion of evaluation of facilities.  
 a) **RESOLVED:** Working with trustee Carl Schons and Head of Technical Services Lyndy Jensen the Library Director will pursue bids for a cost appropriate space usage and facilities maintenance plan intended to assist in planning for the next 15 years.
- 3) Discussion of landscape maintenance.  
 a) **RESOLVED:** The Library Director will meet with Wendt Maintenance regarding grounds maintenance.
- 4) Discussion of landscape projects for Fiscal Year 2014-2015.  
 a) **RESOLVED:** The Library Director will pursue options for remedying the drainage and appearance issues for the area in front of the Museum.
- 5) **Any other business:**  
 a) No other business was brought before the committee.
- 6) **Adjournment:** Stroh moved and Schons seconded a motion to adjourn the meeting at 7:00pm.  
 AYES: all  
 NAYES: none  
 ABSENT: none

Respectfully submitted,

Eric S. Bailey, Library Director