

**LAKE BLUFF PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**Building and Grounds Committee Meeting**  
**Wednesday, June 18<sup>th</sup>, 2014**

- 1) **Call to Order; Roll Call:** The meeting was called to order at 5:03pm by acting Committee Chair Carl Schons.

Present: Cal Stroh and Carl Schons  
 Absent: Kathy Meierhoff  
 Library Staff Present: Eric Bailey  
 Members of the Public: None

- 2) **Election of Committee Chair**

**ACTION:** Cal Stroh nominated Carl Schons for the position of Building and Grounds Committee Chair for Fiscal Year 2014-2015. Carl Schons second the nomination. **Voting Aye:** Cal Stroh, Carl Schons **Voting Nay:** None

- 3) **Discussion of Building and Grounds Goals/Plans for Fiscal Year 2014-2015**

**RESOLVED:** The Building and Grounds Committee approved the following 3 goals:

1. To hire a consultant or consultants to evaluate space usage to modernize the Library building and improve service to the community, project cost not to exceed \$20,000. The Committee hopes to have the draft ready to be implemented by September, 2014. Simultaneously an internal evaluation of the library's mechanical, electronic, etc. infrastructure will be created.
2. To continue to work to improve the landscaping on the north side of the library, working with the Reading Garden donor family as appropriate.
3. To replace the emergency exit door leading out of the Spruth Meeting Room.

- 4) **Any other business:**

a) No other business was brought before the committee.

- 5) **Adjournment:** Stroh moved and Schons seconded that the meeting be adjourned at 5:46pm.

AYES: all  
 NAYES: none  
 ABSENT: none

Respectfully submitted,

Eric S. Bailey, Library Director