

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
 Building and Grounds Committee
 Tuesday, May 13, 2014

- 1) **Call to Order; Roll Call:** The meeting was called to order at 6:01 p.m. by Committee Chair Kathleen Meierhoff.

Present: Kathleen Meierhoff, Carl Schons, and Cal Stroh

Absent: None

Library Staff Present: Eric Bailey.

Members of the Public: None

- 2) Discussion of space usage and facilities maintenance analyses.
- a) **RESOLVED:** To recommend to the Board of Library Trustees the following: 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 goal will be to have the draft ready to be implemented by September, 2014.
- b) **RESOLVED:** Lyndy Jensen, Head of Technical Services and Facilities, will work to create a list of current vendors, potential competitors, and estimates for the lifespan of essential portions of the Library Building and infrastructure.
- 3) **Any other business:**
- a) No other business was brought before the committee.
- 4) **Adjournment:** Schons moved and Stroh seconded a motion to adjourn the meeting at 6:30pm.
- AYES: all
- NAYES: none
- ABSENT: none

Respectfully submitted,

Eric S. Bailey, Library Director