

Lake Bluff Public Library Building and Grounds Committee Meeting

November 12, 2014 at 1:00 pm

Lake Bluff Public Library

Attending: Carl Schons, chairman, Kathy Meierhoff, Scot Butler. Absent: Cal Stroh

Members of the public: Lyndy Jensen, Library staff, Joe Huberty, Engberg-Anderson consultant

The meeting was called to order at 1:05 and a quorum was established.

Chairman Schons welcomed Joe Huberty. Huberty presented an overview of the building assessment project thus far. Notes regarding a staff input meeting had been prepared by Library Director Eric Bailey were reviewed. Notes on Meeting Room usage from October 14 – 30 were discussed. Meierhoff reported that Director Bailey will continue to record usage of the meeting rooms. Huberty stressed the need to consider best practical concerns with best ideas.

The goal of this meeting was to identify 3 options presented by Huberty which will then be expanded with cost and greater details.

Huberty reviewed several options of building modernization beginning with basic changes. New options not previously suggested to B&G included more a detailed view of possible staff work rooms and (see packet November 12, 2014) 2d, Internal Expansion.

The committee identified three options for further consideration: 2c – Testing Limits, 2d - Internal “expansion”, and 3 – Outside the Box. Hubert will prepare more detailed models of the three plans to include cost estimates. He estimated a follow up meeting in approximately one month.

Meierhoff moved to adjourn at 4:00pm and Schons seconded.

Attachment: Lake Bluff Library Facility Modernization Plan – November 12, 2014.

Respectfully submitted.

Kathy Meierhoff