

**LAKE BLUFF PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
Building and Grounds Committee Meeting  
Friday, October 10, 2014

- 1) **Call to Order; Roll Call:** The meeting was called to order at 2:04 p.m. by Kathy Meierhoff.

Present: Kathy Meierhoff and Cal Stroh.

Absent: Carl Schons.

Library Staff Present: Eric Bailey and Lyndy Jensen.

Members of the Public: Joe Huberty.

- 2) **Presentation by Space Usage Analyst**

- a) **Resolved:** Formal and Informal Usage of Spruth Room and Children's Activity Room will be Monitored
- b) **Resolved:** Joe Huberty and Anders Dahlgren will Prepare and Provide a Study of the Impact on the Collection of Lower Shelving
- c) **Resolved:** Joe Huberty will give a brief presentation on initial findings to the Board of Library Trustees at the October 21, 2014 Board Meeting

- 3) **Any other business:**

- a) None

- 4) **Adjournment:** Stroh moved and Meierhoff seconded a motion to adjourn the meeting at 4:35pm.

AYES: all

NAYES: none

ABSENT: none

Respectfully submitted,

Eric S. Bailey, Library Director