

**LAKE BLUFF PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
Building and Grounds Committee Meeting  
Monday, April 27, 2015

- 1) **Call to Order; Roll Call:** The meeting was called to order at 2:37 pm by Carl Schons. The committee met in the Children's Activity Room of the Lake Bluff Public Library building.

Present: Carl Schons, Kathy Meierhoff  
Absent: Cal Stroh  
Library Staff Present: Martha O'Hara, Eric Bailey  
Members of the Public: NA

2) **Approval of 4/16/2015 Minutes of the Building and Grounds Committee**

- a) **RESOLVED:** Meierhoff moved and Schons seconded that the minutes be approved.

AYES: Meierhoff, Schons  
NAYES: NA  
ABSENT: Stroh

3) **Discussion of Building Plan**

- a) As a referendum to secure funding for a building project is not possible at this time, and as the user experience of patron's remains important, projects will be undertaken to maintain the library building as necessary prior to the building project. Areas identified for improvement:

- HVAC System control/monitoring hardware and software;
- Upright library shelving in Children's Department;
- The bricks on the column by the main entrance;
- A concrete step that drains water away from the emergency stairwell leading to the Spruth Room;
- An improved Wi-Fi system;
- A lunch room/conference area.

4) **Any other business:**

- a) **Memorial benches and planters. RESOLVED: To determine their origin and history.**

5) **Adjournment:** Meierhoff moved and Schons seconded a motion to adjourn the meeting at 3:57 pm.

AYES: Meierhoff, Schons  
NAYES: NA  
ABSENT: Stroh

Respectfully submitted,

Eric Scott Bailey, Library Director