

Lake Bluff Public Library Building and Grounds Committee Meeting

January 14, 2015 6:00 PM

Lake Bluff Public Library

123 Scranton Ave

Lake Bluff IL 60044

Attending: Carl Schons, chairman, Kathy Meierhoff, Cal Stroh

Members of the Library staff: Eric Bailey, Director, Martha O'Hara

Members of the Public: none

The meeting was called to order at 6:07 pm and a quorum was established.

The minutes from the meeting of November 12, 2014 were approved as amended (spelling of Huberty and 4:00 pm adjournment). Meierhoff moved and Stroh seconded. All ayes.

Update on the Space Usage Project: Eric Bailey reported that consultant Huberty is continuing to work with an engineer on detailed cost estimates and breakdown of the three building options. A meeting in mid-February is expected.

Other business: snow removal by a new service appears to be going well.

Meierhoff moved to adjourn at 6:30 pm and Stroh seconded. All ayes.

Respectfully submitted.

Kathy Meierhoff

Trustee

