

Lake Bluff Public Library
Building and Grounds Committee

Monday, October 12, 2015

123 E Scranton Ave

Lake Bluff, Il 60044

1. Call to order: The meeting was called to order at 2:10 p.m.
2. Attending the meeting were Chairman Carl Schons, Cal Stroh, Kathy Meierhoff. Janie Jerch was absent. Director Eric Bailey also attended. There were no members of the public.
3. Schons moved to approve the minutes of the 9/2/15 meeting. Stroh seconded, all ayes.
4. HVAC repair plan: Engineer Rick Jerch helped review the HVAC estimates and reports . The best plan is to proceed with repair to system. Most experts agree that with proper repair and correct upkeep, the system should work efficiently. One estimate is \$17,000. Lindy Jensen is seeking additional estimates.
5. Sylvia Shaw Judson sculpture: The bronze geese sculpture was discussed at a Library Board meeting of 10/2/73. It was donated by the Garden Club. Eric Bailey will seek further information from Garden Club and Ann Grant regarding the history of the geese. Establishing the value will also be attempted. The Library has designed a chart to list all objects of art identified at the Library.
6. Other business included a discussion of a special reserve fund for a future building project.
7. At 3:02 Meierhoff moved and Stroh seconded a motion to adjourn the meeting.

Respectfully submitted,

Kathy Meierhoff