

LAKE BLUFF PUBLIC LIBRARY
Building and Grounds Committee Meeting
Tuesday, April 18th, 2017

- 1) **Call to Order; Roll Call:** The meeting was called to order at 5:52 PM by Carl Schons. The committee met in the Spruth Room of the Lake Bluff Public Library building.

Present: Carl Schons, Cal Stroh, and Kathy Meierhoff

Absent: Janie Jerch

Library Staff Present: Eric Bailey

Members of the Public: None

- 2) **Approval of 2/2/2017 Building and Grounds Committee Meeting Minutes**

a) Meierhoff moved and Stroh seconded that the minutes be approved as written. AYES: All.

- 3) **Generator**

a) **REQUESTED:** Does Murphy and Miller sell or support generators?

b) **REQUESTED:** Research on potential grants to cover the cost of a generator.

c) **REQUESTED:** Clarification on the energy needs of a building expansion.

d) **AGREED:** That while the 60kw generator appears to be the best fit, further information on how such a purchase would work with the building expansion is needed.

- 4) **Copier**

a) **REQUESTED:** A comparison of the cost of lease versus purchases for the first

- 5) **Any other business:**

a) **REQUESTED:** That the astilbe behind the library sign on the corner of Oak and Scranton be divided.

- 6) **Adjournment:** Stroh moved and Meierhoff seconded a motion to adjourn the meeting at 6:50 PM.

AYES: Stroh, Schons, and Meierhoff.

NAYES: None

ABSENT: Jerch

Respectfully submitted,

Eric Scott Bailey